2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

an address, with all other like

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED DOCUMENT # **P98000036365** Apr 18, 2000 8:00 am Secretary of State DIVE EASY TRAVEL, INC. 04-18-2000 90179 034 ***150.00 Principal Place of Business Mailing Address 1390 SOUTH DIXIE HWY, SUITE 1109 1390 SOUTH DIXIE HWY. SUITE 1109 CORAL GABLES FL 33146-2946 CORAL GABLES FL 33146 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0920401 Applied For City & State Cjty & State APPLIED FOR akec Not Applicable Countr \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name BLANK, ROBERT H Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3760 **MIAMI FL 33131** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 - -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE NAME HUGHES, PETER A NAME 5723 NW 158 St. STREET ADDRESS STREET ADDRESS 1390 SOUTH DIXIE HWY, SUITE 1109 CITY-ST-ZIP Miami Lakes, FL 33014 CITY-ST-ZIP CORAL GABLES FL 33146 Change **X** Addition TITLE Delete TITLE PAtricia Rose NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition - Delete TITLE TITLE Alice Hughes NAME NAME 5723 NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the chapter of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if