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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 28, 2003 8:00 am **Secretary of State** P98000036365 DOCUMENT # 1. Entity Name 02-28-2003 90144 022 ***150.00 DIVE EASY TRAVEL, INC. Principal Place of Business Mailing Address 5723 NW 158 ST 5723 NW 158 ST MIAMI LAKES: FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number Applied For 65-0920401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent -BLANK, ROBERT H Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3760 MIAMI FL 33131 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HUGHES, PETER A NAME 5723 NW 158 ST STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIE CITY-ST-ZIP TITLE Delete 🔀 TITLE ☐ Change ☐ Addition NAME irose, patricia NAME STREET ADDRES 15723 NW 158 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HUGHES, ALICE NAME STREET ADDRESS 5723 NW 158 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP Delete TITLE ☐ Change Addition CONLIN, TOM NAME 5723 NW 158TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 the 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 10 or Block 11 if changed, or on an attachment with an address, with all of

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SIGNATURE:

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CR2E034 (10/02)