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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000036812					
1. Corporation Name BARRY ALLISON SCUBA SALES, INC.					
Principal Place of Business 953 FALLING WATER RD. WESTON FL 33326			Mailing Address 953 FALLING WATER RD. WESTON FL 33326		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 2207 N.E. 15th Court Suite, Apt. #, etc.			2a. Mailing Address 26 2207 NE 15th Court Suite, Apt. #, etc.		
22 City & State Ft. Lauderdale, FL			27 City & State Ft. Lauderdale FL		
23 Zip 33304			28 Zip 33304		
24 Country USA			29 Country USA		
9. Name and Address of Current Registered Agent ALLISON, GEORGE B 953 FALLING WATER RD. WESTON FL 33326			10. Name and Address of New Registered Agent 81 Name Allison George B. 82 Street Address (P.O. Box Number is Not Acceptable) 2207 NE 15th Court 83 84 City Ft. Lauderdale FL 85 Zip Code 33304		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE George B. Allison, Pres. DATE 3/23/99 Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP George B. Allison 953 Falling Water Rd Weston, FL 33326			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Pres. George B. Allison ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 2207 NE 15th Court 1.4 CITY-ST-ZIP N. Lauderdale, FL 33304		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **George B. Allison, Pres.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/12/99 **954-294-5926**
Date Daytime Phone #

CR2E034 (1/1/98)