2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am DOCUMENT # P98000076939 **Secretary of State** 1. Entity Name ISLAND REEF DIVER INC. 02-04-2000 90054 036 ***150.00 Principal Place of Business Mailing Address 5 SEAGATE BLVD. 5 SEAGATE BLVD. KEY LARGO FL 33037-4367 KEY LARGO FL 33037 913165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0868596 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNON, JESSE Street Address (P.O. Box Number is Not Acceptable) 5 SEAGATE BLVD. KEY LARGO FL 33037 City Zip Code 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, 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. 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete ☐ Change TITLE TITLE KENNON, JESSE NAME NAME STREET ADDRESS STREET ADDRESS 5 SEAGATE BLVD. CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete Change ■ Addition TITLE TITLE DAWSON, RUSSELL H JR. NAME NAME STREET ADDRESS 27 OAKWOOD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY LARGO FL 33037 \square Delete Change ☐ Addition TITLE TITLE NAME 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 ☐ Delete TITLE ☐ Change [] Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: / Ludge

1-28-00 305-453-9456