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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

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Secretary of State

03-03-1999 90044 036 ***150.00

1. Corporation Name ORLANDO DIVE AND SNORKEL TOURS, INC.

Principal Place of Business

Mailing Address

12026 MALUCCA CT ORLANDO FL 32837 12026 MALUCCA CT ORI ANDO FL 32837

DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/21/1998 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-355 1279 Not Applicable 26 12026 MOLUCCA CT MOLUCCA CT 21 12026 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution ORLAN 28 ORLANDO Country Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. No 30 3283 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAYES, ROBERT S 82 Street Address (P.O. Box Number is Not Acceptable) 441 W VINE ST KISSIMMEE FL 34741 83 Zip Code 84 City 85 Fl

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE PSD TITLE WOLF, KENNETH C 1.2 NAME NAME 12026 MOLUCCA CTE 12026 MALUCCA CT 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE VTD 2.1 TITLE WOLF, JULIE 2.2 NAME NAME 12026 MOLUCCA CT 12026 MALUCCA CT 2.3 STREET ADDRESS STREET ADDRES 32837 ORLANDO FL 32837 2. 4 CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE ☐ Change 62 NAME NAME 6.3 STREET ADDRESS 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

CR2E034 (11/98)