2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # **P99000000463** 05-01-2000 90484 050 ***150.00 ROCA DIVERS UNDERWATER SERVICES, INC. Principal Place of Business Mailing Address 5931 S.W. 28 ST. 5931 S.W. 28 ST. MIAMI FL 33155 MIAMI FL 33155-3105 2. Principal Place of Business 3. Mailing Address 5931 SW 28 STREET FLORIDA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State MÍAMI, FL Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33155 DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROCA-SANCHEZ, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 5931 S.W. 28 ST. **MIAMI FL 33155** Zip Code City is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named er SIGNATURE (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PRESIDENT NAME NAME RAFAEL ROCA SANCHEZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Defete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP - [] Change ☐ Addition Delete Delete TITLE 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 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

13. I hereby certify that the information indicated on this report or suppler

of the corporation or the rece changed, or on an attachme

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his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if vith all other like empowered.

4/17/00

305-667-0908

Date

Daytime Phone #