2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED DOCUMENT # P99000018320 Feb 26, 2000 8:00 am **Secretary of State** DIVE MARKETING INTERNATIONAL, INC. 02-26-2000 90002 012 ***150.00 Principal Place of Business Mailing Address P.O. BOX 22878 P.O. BOX 22878 FT. LAUDERDALE FL 33335-2878 FT. LAUDERDALE FL 33335 3. Mailing Address 2. Principal Place of Business 3951 N. HAVERHUL 20. 3951 *N. HAVERH*ILL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State PALM BEACH Applied For 4. FEI Number 52-2152701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JOHN Street Address (P.O. Box Number is Not Acceptable) 1091 NEW PARK VIEW PL. W. PALM BEACH FL 33417 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Change Addition ☐ Delete TITLE STEWART, JOHN NAME NAME STREET ADDRESS 1091 NEW PARK VIEW PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33417 ☐ Change ☐ Addition ☐ Delete TITLE STEWART, GLORIA NAME NAME 1091 NEW PARK VIEW PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33417 CITY-ST-7IP -Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 CITY-ST-7IP CITY-ST-ZIP 13. 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 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