2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State DOCUMENT # P99000102589 1. Entity Name TILDEN'S DIVE SHOP, INC. 09-03-2002 90116 046 ***150 00 Principal Place of Business Mailing Address 61 HAWKS CAY BLVD 61 HAWKS CAY BLVD MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0962575 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BILLITER, SALLY** Street Address (P.O. Box Number is Not Acceptable) **1010 95TH STREET** MARATHON FL 33050 NDIES DRIVE 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. I am familiar with, and accept and name of registered agent and title if applicable. (NOTE: Registered Agent signature require 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPT TITLE ☐ Delete TITLE Change Addition BILLITER, TILDEN NAME NAME 117 Indies Drive South STREET ADDRESS 1010 95TH ST STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 DUCK Key FL 33050 117 Indies Deive South CITY-ST-ZIP DVS ☐ Delete TITLE Change Addition NAME **BILLITER, SALLY** NAME STREET ADDRESS -1010 95TH ST STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

Euachmid #799000102589/ 677505 Tilden's Scuba Center

At Hawk's Cay Resort 61 Hawk's Cay Blvd. Duck Key, FL 33050 305-289-4931 877-Fun-Dive tildenb@bellsouth.net

www.tildensscubacenter.com

Friday, August 30, 2002

Uniform Business Report Divisions of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find our 2002 Uniform Business Report and filing fee in the amount of \$150.00.

We request that you please waive the \$400.00 late fee, as we did not receive our form until July 2002.

Should you have any questions or require any additional information, you may contact me directly at 305-289-4931.

Thank you for your consideration and prompt attention to this matter.

Regards

Sally Billiter

Vice President