2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 31, 2000 8:00 am Secretary of State **DOCUMENT # S29712** 1. Entity Name O'BRIEN DIVING ENTERPRISES, INC. 03-31-2000 90059 008 ***150.00 Principal Place of Business Mailing Address SOI SEABREEZE BLVD. 501 SEABREEZE BLVD. FT. LAUDERDALE FL 33316-1623 FT. LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0240025 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'BRIEN, RON Street Address (P.O. Box Number is Not Acceptable) 501 SEABREEZE BLVD. FT. LAUDERDALE FL 33316 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. SIGNATURE 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 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 11. OFFICERS AND DIRECTORS CR2F034 /9/99 D TITLE ☐ Change ☐ Addition TITLE ☐ Delete O'BRIEN, RON NAME NAME STREET ADDRESS STREET ADDRESS 501 SEABREEZE BLVD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE O'BRIEN, TIM NAME NAME STREET ADDRESS STREET ADDRESS 501 SEABREEZE BLVD CITY - ST - ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition TITLE ☐ Delete O'BRIEN, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 501 SEABREEZE BLVD CITY-ST-ZIE CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attagramment with an address, with all other like empowered: 9'BRIEN 3/28/00 305-664-2