2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$61183** 1. Entity Name DIVING TECHNOLOGIES INTERNATIONAL, INC. 04-26-2001 90305 040 ***150.00 Principal Place of Business Mailing Address 4574 N HAITUS RD 4574 N HIATUS RE SUNRISE FL 33351 DAVIE FL 33314 US HS 3. Mailing Address c/o R. Feldman, Esq. 2. Principal Place of Business Suite, Apt. #, etc. Suito, Apt. #, etc DO NOT WRITE IN THIS SPACE 300 Sev<u>illa Ave., Suite 305</u> City & State City & State Applied For 4. FEI Number 65-0273324 Coral Gables, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33134 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, ESQ, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLA AVENUE SUITE 305 CORAL GABLES FL 33134 City Zip Code 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSTD** TITLE ☐ Delete TITLE A/S Change MOLA, RUDOLFO NAME NAME Robert L Feldman 9429 NORTHWEST 46 COURT STREET ADDRESS STREET ADDRESS 300 Sevilla Avenue, Suite 305 CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Coral Gables FL 33134 TITLE ☐ Delete TITLE ☐ Change Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ACCRESS 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Robert L.

4/20/01

954-748-4772

CR2E034 (10/00