

FILE APR 19 '95 11:29 AM CAPITAL CORP. \$225.00

P.2

FILED

95 APR 20 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name VO 5555

DISCOVERY DIVING AND FISHING, INC.

Principal Place of Business

Mailing Address

100750 OVERSEAS HIGHWAY
KEY LARGO, FLORIDA 33037

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 1-8-92 3a. Date of 1st Report 9-19-95

4. FEI Number 65-0303007 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 SAME

28 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24

25

26

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

JACK VANDELAAR
37 LAKESHORE DR.
KEY LARGO, FL. 33037

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JACK VANDELAAR SEC-TRES

Signature of individual or corporate name of registered agent and fee application

NOTE: Registered Agent signature required when registered

4/19/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CHAIRMAN OF BOARD
12 NAME CHRIS DZADOSKY
13 STREET ADDRESS 100750 OVERSEAS HIGHWAY, KEY LARGO, FL. 33037
14 CITY-ST-ZIP

11 TITLE PRESIDENT
12 NAME CHRIS DZADOSKY
13 STREET ADDRESS 100750 OVERSEAS HIGHWAY, KEY LARGO, FL. 33037
14 CITY-ST-ZIP

11 TITLE VICE- PRESIDENT
12 NAME JANA SCHWARTZ
13 STREET ADDRESS 37 LAKESHORE DRIVE
14 CITY-ST-ZIP KEY LARGO, FL. 33037

21 TITLE
22 NAME 000001464750
23 STREET ADDRESS -04/26/95--01020--001
24 CITY-ST-ZIP *****225.00 *****225.00

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

11 TITLE SECRETARY-TRES
12 NAME JACK VANDELAAR
13 STREET ADDRESS 37 LAKESHORE DR.
14 CITY-ST-ZIP KEY LARGO, FL 33037

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JACK VANDELAAR SEC-TRES 04/19/95

SIGNATURE AND PRINTED NAME OF EXISTING OFFICER OR DIRECTOR