

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

55 FEB -3 PM 1:24

DOCUMENT # 417724 (2)

1. Corporation Name  
PETE DYE, INC.

Principal Place of Business  
3247 POLO DRIVE  
DELRAY BEACH FL 33483

Mailing Address  
3247 POLO DRIVE  
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>01/30/1973                                                                                                  | 3a. Date of Last Report<br>02/08/1994 |
| 4. FEI Number<br>35-1295929                                                                                                                      | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                           |                                       |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                   |                                       |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

DYE JR,PAUL  
3247 POLO DRIVE  
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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, or 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 Paul Pete Dye

(NOTE: Registered Agent signature required when registering)

DATE

1/31/95

| 12. OFFICERS AND DIRECTORS |                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD               | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | DYE JR,PAUL      | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 3247 POLO DRIVE  | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | DELRAY BEACH FL  | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | S                | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DYE,ELIZABETH J. | 2.2 NAME                                              | Darsch, Diane B.                                                             |
| STREET ADDRESS             | 3247 POLO DRIVE  | 2.3 STREET ADDRESS                                    | 3247 Polo Dr.                                                                |
| CITY-ST-ZIP                | DELRAY BEACH FL  | 2.4 CITY-ST-ZIP                                       | Delray Beach, FL                                                             |
| TITLE                      |                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                  | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                  | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                  | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                  | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                  | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                  | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                  | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                  | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                  | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                  | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                  | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                  | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                  | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                  | 6.4 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 110.07(3)(a), 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: Paul Pete Dye  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
PAUL PETE DYE

1/31/95 4072769728