FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

1995 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L38468 (9)

1. STARBOARD DEVELOPMENT CORPORATION

4575 VIA ROYALE
104
FT. MYERS FL 33919
US

PO BOX 1662
FT. MYERS FL 33902
US

3. 12/20/1989
3a. 04/28/1994
4. FEI Number 65-0186263 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Electronic Corporate Filing Discount — $5.00 May Be Added to Fees
8. Does corporation qualify to operate in Florida Stateles? Yes / No

9. Name and Address of Current Registered Agent

KINSEY, JAMES E., JR.
4575 VIA ROYALE
STE 104
FT MYERS FL 33919

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0501 and 607.1008, 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

12. OFFICERS AND DIRECTORS

D
KINSEY, JAMES E JR.
4575 VIA ROYALE, #104
FT. MYERS FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS — Change / Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attached amendment, or on previous filings with the department.

SIGNATURE: James E. Kinsey, Jr., 5/1/95 813-939-1367
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0332030 CP