| COF   | PROFIT<br>RPORATION<br>UAL REPORT<br>1997   |  | Sandra B<br>Secreta  | RIMENT OF STATE  B. Mortham  B |   | FILED<br>TO AUTH: NA   |   |
|---|---|--|--|--|---|--|---|
| DOCU<br>1. Corporation  | 1 Y 1 Y 1 Y 1   | P9600003445:   | 2  |  | SECIV<br>TALLAS   | HAMME OF STATE<br>AMELE, FLORIDA   | 1   |
|   | PELAGIC OF  | FSHORE, INC.   | •  |  | ·   |  |   |
| Principal Plac  | ce of Business  |  | Mailing Address  |  |   | •  |   |
| 1690 D  | unn Avenue  |  |  |  |   |  |   |
| Apt. 6  |   |  |  |  | Date Incorporated or Qualific   | d 3a, Date of Last F   | Report  |
| ·   | a, FL 32114   |  |  | <u>-</u>   | 04/19/96  | Dai Daie of Last F   | юроп  |
| 2. Principal F  | Place of Business   | 26   | a. Mailing Address<br>1690 Dunn A  | uanua  | 4. FEI Number 59-3392947  | 1 <del></del>  | pp!ied For<br>ot Applicab   |
| Suite, Apt.   | #, etc.   |  | Suite, Apt #, etc.   | venue  | 5. Certificate of Status Desired  | \$8.75   | Additional  |
| City & Stat   | te  | 27   | Apt. 617<br>Daytona, Flo   |  | 6. Election Campaign Financing  | Fee R  | equired<br>May Be   |
| 23  |   | 28   | <u> </u>   |  | Trust Fund Contribution   | Added Added  | to Fees   |
| Zip<br>24   | Cour<br>25  | 1try 29  | 32114  | Country<br>USA   | This corporation has liability for Florida Statutes   | or intangible tax under s  | 199.032,  |
| <u> </u>  |   | ress of Current Reg  |  |  | 10. Name and Address of New   |  |   |
|   |   |  |  | 81 Name  | MARK E. FRIED, P.A.   |  |   |
|   |   |  |  | 82 Street Ad   | ddress (P.O. Box Number is Not Accep<br>1110 Brickell Avenue  |  |   |
|   |   |  |  | 83   | Suite 700   | <u> </u>   |   |
|   |   |  |  | 1 (  |   |  |   |
|   |   |  |  | 84 City  |   | 85 Z <sub>ID</sub>   | Code  |
| dd Dawner   | to the available of Re  | 607.0500 and   | COT 1600 Flavido Clatur  | 1 1 - 7  | Miami   | FI   22  | Code<br>1131  |
| 11. Pursuant office or r  | to the provisions of So<br>registered agent, or bo                                    | ections 607.0502 and oth, in the State of Flo  | 607,1508, Florida Statute<br>rida. Such change was a   | 1 1 - 7  | Miami   | FI   22  | 121   |
| 11. Pursuant office or ragent, ta   | to the provisions of Sc<br>registered agent, or bo<br>am familiar with, and ac<br>MAR | ections 607.0502 and<br>oth, in the State of Flo<br>eccept the obligations<br>K.E. FRIED.  | 607, 1508, Florida Statut<br>rida, Such change was a<br>of Section 607,0505, Fic<br>P.A.   | 1 1 - 7  |   | FI   22  | 121   |
| SIGNATURE   | Signature, lyped or printed na  | arne of registered agent and ti  | lle if applicable (NOT)  | es, the above-named countries of by the copporation of the copporation | Miami  orporation submits this statement for the register's board of directors. I broby accommodity the reinsating  | e purpose of changing is cept the appointment as   | 131<br>Is registered<br>registered  |
| 12.   | Signature, typed or printed na  |  | lle if applicable (NOT)  | es, the above-named co<br>authorized by the copporated Standes.  | Miami orporation submits this statement for the reation's board of directors. It broby accommod when reinsalings ADDITIONS/CHANGES TO OF  | e purpose of changing is cept the appointment as   | 131<br>Is registere<br>registered   |
| SIGNATURE   | Signature, lyped or printed na  | one of registered agent and the OFFICERS AND DIRI  | lic if application (NOT)<br>ECTORS   | es, the above-named countries by the copporate state of the copporat | Miami orporation submits this statement for the reation's board of directors. It broby accommod when reinsalings ADDITIONS/CHANGES TO OF  | e purpose of changing is cept the appointment as   | 131<br>Is registere<br>registered   |
| 12.   | President Wiley W. H  | one of registered agent and the OFFICERS AND DIRI  | IIC d'application (NOTE<br>ECTORS DELETE   | es, the apove-named countriorized by the copporation of the copporatio | Miami orporation submits this statement for the region's board of directors. It broby accommod the region's board of directors. It broby accommod the reinsating ADDITIONS/CHANGES TO OF SUBMINISTRATIONS ADDITIONS/CHANGES TO OF SUBMINISTRATIONS. | e purpose of changing is cept the appointment as   | 131<br>Is registere<br>registered   |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | President Wiley W. H 1690 Dunn Daytona. F   | one of repistered agent and to OFFICERS AND DIRI  Amilton Avenue, Apt  | ile if applicatio (NOTE ECTORS DELETE . 617  | es, the above-named or nuthorized by the color rida Stantes.  13.  1.1 Title  1.3 STREET ADDRESS  1.4 City-S1-ZP   | Miami orporation submits this statement for the region's board of directors. It broby accommod the region's board of directors. It broby accommod the reinsating ADDITIONS/CHANGES TO OF SUBMINISTRATIONS ADDITIONS/CHANGES TO OF SUBMINISTRATIONS. | e purpose of changing is cept the appointment as   | 131<br>Is registere<br>registered   |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | President Wiley W. H 1690 Dunn Daytona, F Secretary/                                  | one of repistored agent and to<br>OFFICERS AND DIRI<br>Amilton<br>Avenue, Apt<br>L 32114<br>Treasurer  | IIC d'application (NOTE<br>ECTORS DELETE   | as, the above-named or nuthorized by the color rida Spart les.  13.  1.1 TILL  1.3 STREET ADDRESS  1.4 CHY-ST-ZIP  | Miami orporation submits this statement for the region's board of directors. It broby accommod the region's board of directors. It broby accommod the reinsating ADDITIONS/CHANGES TO OF SUBMINISTRATIONS ADDITIONS/CHANGES TO OF SUBMINISTRATIONS. | PL 33 e purpose of changing incept the appointment as    O   U   U   | 131<br>Is registere<br>registered   |
| 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP   | President Wiley W. H 1690 Dunn Daytona, F Secretary/ Patricia B                       | one of repistered agent and to OFFICERS AND DIRI  Amilton Avenue, Apt  | IIC II Applicate (NOII ECTORS DELETE . 617   | es, the above-named or nuthorized by the color rida Stantes.  13.  1.1 Title  1.3 STREET ADDRESS  1.4 City-S1-ZP   | Miami orporation submits this statement for the region's board of directors. It broby accommod the region's board of directors. It broby accommod the reinsating ADDITIONS/CHANGES TO OF SUBMINISTRATIONS ADDITIONS/CHANGES TO OF SUBMINISTRATIONS. | e purpose of changing is cept the appointment as   | 131<br>Is registere<br>registered   |
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| 12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME   | President Wiley W. H 1690 Dunn Daytona, F Secretary/ Patricia B 1690 Dunn             | America agricultude of repistore agricultude of repistore of agricultude of the control of the c | IIC II APPOINTANCE (NOTE  ECTORS  DELETE  . 617  DELETE  | as, the above-named or authorized by the color rical Start les.  13. 1.1 TILL 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILL 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TILL 3.2 NAME   | Miami orporation submits this statement for the region's board of directors. It broby accommod the region's board of directors. It broby accommod the reinsating ADDITIONS/CHANGES TO OF SUBMINISTRATIONS ADDITIONS/CHANGES TO OF SUBMINISTRATIONS. | FL   33 e purpose of changing i cept the appointment as    O   | 131 Is registere registered RS IN 12 Addition -020 165.00                 |
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## PELAGIC OFFSHORE, INC. 1690 Dunn Avenue #617 Daytona Beach, FL 32114



October 28, 1997

Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Pelagic Offshore, Inc.

Reinstatement / Filing of 1997 Corporate Annual Report

Dear Sirs:

As the principal of Pelagic Offshore, Inc., I never received the 1997 Annual Corporate Report for the company. The company relocated to a new address after its inception in 1996. There was and still is to date a forwarding address order with the U.S. Post Office forwarding all mail to my new address.

I am enclosing a 1997 corporate annual report and the fee of \$165.00.

Sincerely,

PELAGIC OFFSHORE, INC.

Wiley W. Hamilton President

STATE OF FLORIDA) COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on this day, before, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Wiley W. Hamilton, and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the State and County last aforesaid this 31d day of November,

1997.

NOTARY PUBLIC, Stat of Florida at Lange Print Name: PHYWS C. HOGAN

My Commission Expires:

Phyllis C. Hogan
MY COMMISSION # CC630258 EXPIRES
April 28, 2001
Bonded Thru Troy Fain Insurance, Inc.

Personally known to me; or
Produced identification

\_\_\_Did take an oath
Did not take an oath