

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JUN 13 AM 9:07	
DOCUMENT # 166295 (6)					
1. Corporation Name THE CANAVERAL CORPORATION					
Principal Place of Business 1 TANKER TURN DR. PORT CANAVERAL FL 32920		Mailing Address 1 TANKER TURN DR. PORT CANAVERAL FL 32920		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 1 TANKER TURN RD Suite, Apt. #, etc.		2a. Mailing Address 26 PO Box 524 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/04/1951	
22 City & State 23 Cape Canaveral, FL 24 32920 25 USA		27 City & State 28 Cape Canaveral, FL 29 32920 30 USA		3a. Date of Last Report 04/20/1994	
9. Name and Address of Current Registered Agent TIDWELL, WAYNE J 1 TANKER TURN RD CAPE CANAVERAL FL 32920		10. Name and Address of New Registered Agent 81 Name CAROLINE J Luley 82 Street Address (P.O. Box Number is Not Acceptable) #1 TANKER TURN RD 83 84 City Cape Canaveral FL 85 Zip Code 32920			
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 607.0503, Florida Statutes.					
SIGNATURE  / CAROLINE J Luley 4/10/95					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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)(k), 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 a 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.		15. SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR  / CAROLINE J. Luley 4/10/95			