FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 328174 (8)DALY'S BOAT YARD, INC. Principal Place of Business Mailing Address 937 BULKHEAD RD 937 BULKHEAD RD GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1968 05/01/1995 2a. Mailing Address 4. EEL Number 2. Principal Place of Business Applied For 26 59-1264444 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State Oty & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DALY, JR. A Street Address (P.O. Box Number is Not Acceptable) 937 BULKHEAD RD 83 **GREEN COVE SPRINGS FL 32403** 84 City 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, or both, in the State of Florida-Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed name of registered agent and the indicate last

SIGNATURE CR2E034 (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DE LETE TITLE Change Addition 1.1700.6 NAME DALY, JR. A 1.2 NAM1 STREET ADDRESS 937 BULKHEAD RD 1.3 STREET ADDRESS **GREEN COVE SPRINGS FL** CITY-ST-ZIP 1.4 City - ST - ZiP TITLE DELETE Change Addition 2 1 TIFLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP [] DELETE TITLE ☐ Change 3.1 Title Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY ST-ZIP TITLE DELETE Change 4 1 TATLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change 5 1 TiTi E Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE Change 6.1 ft6 F Add-tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with Inis filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 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 eath; 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 dtachment with an address

64 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

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SIGNING OFFICER OR DIRECTOR

5-29.96