SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 480040 (5)TRAWLER MISS SYLVIA, INC. Mailing Address Principal Place of Business 5706 34TH AVE S. 5706 34TH AVE S TAMPA FL 33619 **TAMPA FL 33619** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/01/1975 01/30/1995 4. FEt Number Applied For 2a. Mailing Address Principal Place of Business 59-1604998 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State []Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zip Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name **GEORGE W. PHILLIPS** Street Address (P.O. Box Number is Not Acceptable) 8001 NORTH DALE MABRY HWY. 82 SUITE 501H 83 **TAMPA FL 33614** Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agost and little flapplicable (NOTE: Registered Agent signature required when revisiting) (96/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 PHILLIPS, GEORGE W 1.2 NAME NAME 8001 N. DALE MABRY HWY. 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE DONINI, ERNEST 2.2 NAME NAME 2625 S. 22ND ST. CSWY. 2 3 STREET ADDRESS STREET ADORESS TAMPA FL 2 4 CITY - ST - ZIP CiTY-ST-ZIP Change Addition DELETE 3 1 TiTLE THEF RICHERT, DANIEL EUGENE 3 2 NAME NAME 2625 S. 22ND ST. CSWY. 3 3 STREET ADDRESS STREET ADDRESS TAMPA FL 3.4 City - ST-7IP CITY-ST-ZIP Change DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change ____ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS I do hereby certify that the information supplied with this 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 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 617, Florida Statutes, and

12 or Block 13 if changed, or on an attachment with an address

6-28-96

that my name appears in B