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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 525478 BROWN MARINA CORPORATION Principal Place of Business Mailing Address 40 AUDUSSON AVENUE 40 AUDUSSON AVENUE P. O. BOX 1415 P. O. BOX 1415 PENSACOLA FL 32596 PENSACOLA FL 32596 3a. Date of Last Report 3. Date Incorporated or Qualified 02/09/1977 05/23/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principa! Place of Business 59-1727542 Not Applicable 26 21 \$8.75 Additional Suite Ant #. etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Zio Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROWN, W. T. **40 AUDUSSON AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32596 83 Zip Code 84 85 City 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (thi) IE. Responsed Agent's greature required when reinstatings Stignature, type the product name of regulered agent and tried applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36)OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TITLE TITLE CR2E034 BROWN, W. T. 1.2 NAME NAME 1700 OSCEOLA BLVD 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TPUE TITLE BRYAN, W. H. 2.2 NAME NAME 3705 MACKY COVE 2.3 STREET ADDRESS STREET ADDIRESS PENSACOLA FL 2 4 CITY - \$1 - 7IF CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE POWERS, B. K. 3.2 NAME NAME 709 S.W. PARK AVE. 3.3 STREET AUDRESS STREET ADDRESS MILTON FL 34 CITY-ST-ZIP CITY-ST-Z-P Change Addition * DELETE 4.1 TITLE TITLE 4 2 NAME NAME BROWN, FLORA G. 600 GAMARRA ROAD 4.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 4.4 CITY - \$1 - 2IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME BRYAN, SHIRLEY F. 5.2 NAME 3705 MACKY COVE 53 STREET ADDRESS STREET ADDRESS PENSACOLA FL 5 4 CITY - ST - 71P CITY-ST-ZIP Change Addition DELETE 6.1 T.TLE TITLE BROWN, S. J. 6.2 NAME NAME **600 GAMARRA ROAD** STREET ADDRESS PENSACOLA FL 6.4 CITY - ST - ZIP CITY - ST-ZIP 14. I do hereby certify that the information supplied with this firing is voluntarity 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 true, 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 diction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and changed, contain attachment with an address that my name appears in Block 12 or Blo 904-453-3471 8/5/96 WARREN T. BROWN

Charles Phone 4

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR