

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 572471 (1)
1. Corporation Name
YORK MARINE ENTERPRISES, INC.

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| Principal Place of Business US HIGHWAY 90 WEST PO BOX 1749 LAKE CITY FL 32055 | Mailing Address US HIGHWAY 90 WEST PO BOX 1749 LAKE CITY FL 32055 |
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DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|------------------------|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/19/1978 | |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 59-1830923 | | Applied For Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | 29 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

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| 9. Name and Address of Current Registered Agent YORK, C G US HIGHWAY 90 WEST LAKE CITY, FL 32055 | | 10. Name and Address of New Registered Agent 81 Name Ted A. Bond 82 Street Address (P.O. Box Number is Not Acceptable) 5975 W. Bromley Circle 83 84 City Crystal River FL 85 Zip Code 34429 | |
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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 607.0505, Florida Statutes.

SIGNATURE Ted A. Bond (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE 4-25-98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|-------------------------|
| TITLE | V BOND, TED A. | 1.1 TITLE | PT |
| NAME | 42 MAGNOLIA DRIVE | 1.2 NAME | Ted A. Bond |
| STREET ADDRESS | YANKEETOWN FL | 1.3 STREET ADDRESS | 5975 W. Bromley Circle |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | Crystal River, FL 34429 |
| TITLE | S WILLIAMS, GEORGE L. | 2.1 TITLE | V |
| NAME | US HWY 90 WEST | 2.2 NAME | George L. Williams |
| STREET ADDRESS | LAKE CITY FL | 2.3 STREET ADDRESS | U.S. Highway 90 W. |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | Lake City, FL 32056 |
| TITLE | PT YORK, C G | 3.1 TITLE | |
| NAME | US HIGHWAY 90 WEST | 3.2 NAME | |
| STREET ADDRESS | LAKE CITY, FL 00000 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | V KIRKLAND, JAMES M. | 4.1 TITLE | V James M. Kirkland |
| NAME | 817 CLEARMONT DR. | 4.2 NAME | 817 Clearmont Dr. |
| STREET ADDRESS | DOTHAN AL | 4.3 STREET ADDRESS | Dothan, AL 36302 |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | S Magdalin J. Davis | 5.1 TITLE | |
| NAME | 15 Burk St. | 5.2 NAME | |
| STREET ADDRESS | Lake City, FL 32055 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ted A. Bond (Signature) (NOTE: Registered Agent signature required when reappointing) DATE 4-25-98 (904) 755-1680
Ted A. Bond, President/Treasurer

CR2E034 (10/97)