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 CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F49156

(5)

| PINE ISLAND DOCK, INC. | | | | |
|--|--|---------------------------------------|--|---|
| Principal Place of Business | Mailing Address | | - I PODIBUR IINI BARIK HENDI NIBUH DININ ANI | 81011 \$1011 01911 01911 01011 \$1011 10 3 1 |
| 9856-8 STRINGFELLOW BOULEVARD ST. JAMES CITY FL 33956 | 9856-8 STRINGFELLOW ST. JAMES CITY FL 339 | | | |
| | | | 3. Date incorporated or Qualified 10/09/1981 | 3a. Date of Last Report 04/26/1995 |
| 2. Principal Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied for |
| Suite Apt #, etc. | Suite, Apt. #, etc. | | 59-2222602 | Not Applicable |
| 22 | 27 | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | City & State | _ | 6. Election Campaign Financing | 55.00 May Be |
| 23 | 28 | | Trust Fund Contribution | Added to Fees |
| Zip Country | Zip | Country | 8. This corporation has liability for in | |
| 24 25 | 29 | 30 | Florida Statutes | Yes No |
| 9. Name and Address of Curr | rent Registered Agent | | 10. Name and Address of New Reg | istered Agent |
| PATTERSON, DIANNE | | 81 Name | MARK DATIRAL | Cosin |
| 10427 WOODSMOKE ST | | B2 Street Addr | ess (P.O. Box Number s Not Acceptable | ×-1/ |
| ST JAMES CITY FL 33956 | | 383 | 52 DURKENS LA | MU |
| | | B3 < T | JAMEL GITGE E | • |
| | | 84 City | 310 3 44 1 + | 85 Zip Code |
| | W | | | FL 22456 |
| Pursuant to the provisions of Sections 607.0 office or registered agent, or both in the Sta agent. I am familiar with, and accept the obl. | ité of Florida. Such change was a | authorized by the corporation | oration submits this statement for the pur on's board of directors. Friereby accept t | pose of changing its registered he appointment as registered |
| SIGNATURE | | ANK PATTER | dely /1 | 4-96 |
| Signature Typed or publication a of registered a | agent and title if applicable (NO | IE Registered Agent signature require | | DATE |
| 12. OFFICERS A | AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICE | RS AND DIRECTORS IN 12 |
| TITLE S | DELETE | 1 1 TITLE | | Change Add:tion |
| PATTERSON, DIANNE M. | | 1.2 NAME | | |
| STREET ADDRESS 3852 PERKINS LN. | | 1.3 STREET ADDRESS | | |
| CITY-SI-ZIP ST. JAMES CITY FL 33956 | | 1.4 CITY - ST - ZIP | | |
| THE PAS | DELETE | 2 1 TITLE | | Change Addition |
| PATTERSON, MARK A. | | 2 2 NAME | | |
| STREET ADDRESS 3852 PERKINS LN. | | 2 3 STREET ADDRESS | | |
| CITY-ST-ZIP ST. JAMES CITY FL 33956 | | 2 4 CITY - ST - ZIP | | |
| THE T | DELETE | 3 1 TITLE | | Charige Addition |
| PATTERSON, MARK A. | | 3 2 NAME | | |
| STREET ADDRESS 3852 PERKINS LN. | | 3 3 STREET ADDRESS | | |
| CITY-ST-ZIP ST. JAMES CITY FL 33956 | DELETE | 3.4 CHY-ST-ZIP | | Chagge Add+co |
| NAME | DELETE | 4 1 HILE 4 2 NAME | | Change Addition |
| STREET ADDRESS | | 4 3 STREET ADDRESS | | |
| CITY-SI- ZIP | | 4.4 CITY - ST - ZIP | | |
| FITUE | DELETE | 5.1 TITLE | | Change Addition |
| NAME | terrol | 5 2 NAME | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| CHY-SI-ZIP | | 5 4 CITY - ST - ZIP | | |
| TITLE | DELETE | 6.1 TITLE | | Change Addition |
| | | | | |
| NAME | | 6 2 NAME | | |
| • | | 6 2 NAME | | |
| NAME | | | | |

SIGNATURE:

that my name appears in Block 12 or block 13 if of

all ged, or on an attachment with an address