FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandre B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F59113 (3) CRABPOT JAX BEACH, INC. Principal Place of Business Mailing Address 12 NORTH OCEANFRONT DRIVE 12 NORTH OCEANFRONT DRIVE JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/21/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2145021 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζıp Country Country 8. This corporation owes or has paid the current year Intengible Yes Yes 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent COLLINS, WILLIAM J 12 NORTH OCEANFRONT DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32250 B3 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 1 1 TITLE LEE, NICHOLAS D NAME 1.2 NAME 4715 MARSH HAMMOCK DRIVE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE 21 TITLE Change LEE, LISA A 4715 MARCH HAMMOCK DRIVE 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3 1 TITLE TITLE COLLINS, WILLIAM J 3.2 NAME NAME 129 NANDINA CIR. 3.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Channe Addition DELETE TITLE 4.1 TITLE CORDERO, WAYNE NAME 4. 2 NAME 3164 NE 31 AVE. STREET ADDRESS 4.3 STREET ADDRESS LIGHTHOUSE PT FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELFTE Change Addition

14. I hereby certify that the information supplied with this filting 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 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 if changed, or on an attachment with an address. 4-21-98 (904)241-4188 SIGNATURE:

6.1 TITLE

62 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

TITLE MAME

STREET ADDRESS

CITY-ST-ZIP