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 1996 DIVISION OF CORPORATIONS F84287 DOCUMENT # TOPPER HERMANSON BOAT BUILDING, INC. Maling Address Principal Place of Business C/O GEORGE ANDREW HERMANSON C/O GEORGE ANDREW HERMANSON 1619 NORTH 14TH ST 1619 NORTH 14TH ST FERNANDINA BCH FL 32034 FERNANDINA BCH FL 32034 3a. Date of Last Report 3. Date Incorporated or Qualified 06/07/1982 06/28/1995 Principa! Place of Business Mailing Address 4. FELNumber Applied For 2. 59-2202518 Not Applicable 21 26 Suite Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country This corporation has liability for intangible tax under s. 199.032 Zιρ  $Z_{10}$ Florida Statutes ] Yes 🔲 No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERMANSON, GEORGE ANDREW 1619 NORTH 14TH ST Street Address (P.O. Box Number is Not Acceptable) 82 FERNANDINA BCH. FL 83 32034 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE 18, quitered Agent's grature required when reliastating) un ligació promitro extrej sen tajestantose Lappicale (96/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 HTLE TITLE HERMANSON, GEORGE A CR2E034 1.2 NAME NAME 1619 N 14TH ST STREET ADDRESS 1.3 STREET ADORESS FERNANDINA BCH, FL 00000 14 Crty - St - ZiP CHY-ST-ZIP DELETE Change Addition 2111118 TITLE 2.2 NAM6 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHIY - S1 - ZIP CITY-ST-ZIP Change DELETE TITLE 3.1 THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZP Change Addition DELETE 4.1 111(F TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 OTY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST-7/P CITY ST-ZIE DELETE Change Addition 6 1 T:TLE TITLE 6.2 NAME NAME 6.3 STHEFT ADDRESS STREET ADDRESS 6 4 CHY - S1 - ZIP CITY-ST-ZIP 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 it made under outh, that I am an office or director of the exporation of the exporation of the exporation of the exporation of the exportance of the exporta that my name appears in Block 12 or Block ULY 9,76

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: