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PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F9400003754 (8)

CAYMAN AQUAVENTURES, INC. I Place of Business Mailing Address A. ANDERSON SOUARE BLDG. 4625 DEERWALK AVE P.O. BOX 866 TOWN. GRAND CAYMAN TAMPA FL 33624 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1994 icinal Place of Business 2a. Mailing Address FEI Number Applied For 26 NOT_APPLICABLE Not Applicable uite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Ziρ Country zip. Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. ☐ No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCDERMOT, GEORGE E 16745 SW 87TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 83 84 City Zip Code 85 1. Pursuant to the provisions of Sections 607.0502 and 607.1508, f torida Statutes, the phove-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 againt and little if applicable (NOTI Registured Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change HITLE 1.1 TITLE Addition NAME MCDERMOT, WINSTON H 1.2 NAME STREET ADDRESS SELINA DR, W END, CAYMAN BRAC, CAYMAN ISL. 1.3 STHEFT ADDRESS British W. Indies CITY-S1-ZIE 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 THLE NAME 2.2 NAME 23 STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CiTY - ST - ZiP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. C(1Y - S1 - Z(P DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP

64 City-St-ZIP

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 oath; that I am an officer or director of this corporation or the receiver or frustee 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.

5.1 TIME

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 City - St - ZIP

SIGNATURE:

TITLE

NAME

TIME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Winston

Me ?

DELETE

DELETE

Darmet

7-10-98

813-962-2236

Change

Change

Addition

Addition

FILED

Jul 16 1998 8:00am

Secretary of State