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 # F95000003203 (5)

1. Corporation Name

NAVTEC RIGGING & HYDRAULICS, INC.

Principal Place of Business	Mailing Address
351 NEW WHITFIELD ST. GUILFORD CT 06437	351 NEW WHITFIELD ST. GUILFORD CT 06437

3. Date Incorporated or Qualified: 07/03/1995
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: ~~06-1309351~~ 06-1198842 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ DATE
Signature, type or print name of registered agent and title, if applicable (NOTE: Registered Agent signature required where name is changed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PS	☑ DELETE	11 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME	WONG, ERNEST		12 NAME	IAN FISHER	
STREET ADDRESS	351 NEW WHITFIELD ST.		13 STREET ADDRESS	Carr Hill	
CITY-ST-ZIP	GUILFORD CT 06437		14 CITY-ST-ZIP	Doncaster DN4 8DQ	
TITLE	T	☑ DELETE	21 TITLE	DIRECTOR, VP, SEC, TREAS	☐ Change ☑ Addition
NAME	DURKEE, DANIEL		22 NAME	ALAN FLETCHER	
STREET ADDRESS	351 NEW WHITFIELD ST.		23 STREET ADDRESS	Carr Hill	
CITY-ST-ZIP	GUILFORD CT 06437		24 CITY-ST-ZIP	Doncaster DN4 8DQ	
TITLE		☐ DELETE	31 TITLE	DIRECTOR	☐ Change ☑ Addition
NAME			32 NAME	ANDREW FISHER	
STREET ADDRESS			33 STREET ADDRESS	Carr Hill	
CITY-ST-ZIP			34 CITY-ST-ZIP	Doncaster DN4 8DQ	
TITLE		☐ DELETE	41 TITLE	PRESIDENT, SECRETARY	☐ Change ☑ Addition
NAME			42 NAME	PETER O'CONNELL	
STREET ADDRESS			43 STREET ADDRESS	105 WINTHROP ROAD	
CITY-ST-ZIP			44 CITY-ST-ZIP	GUILFORD, CT 06437	
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE	500001927085	☐ Change ☐ Addition
NAME			62 NAME	-08/20/96--01121--~~000~~ 027	
STREET ADDRESS			63 STREET ADDRESS	***225.00	
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (3/96)

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X _____ 6/6/96 203 458-3163
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

05 8/16/96