AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. Jul 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F95000004253 (9) COASTAL COOPERAGE, INC. Principal Place of Business Mailing Address 3566 COMMUNITY ROAD 3568 COMMUNITY ROAD BRUNSWICK GA 31520 BRUNSWICK GA 31520 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 58-1370264 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VERDUZCO, CARLOS E 1484 LARUE AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32207 В3 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE Change Addition THOMPSON, HOLLY 1.2 NAME NAME 120 DUNBARTON DR. STREET ADDRESS 1.3 STREET ADDRESS ST SIMONS ISLAND GA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE THOMPSON, FARRIS W NAME 2.2 NAME 120 DUNBARTON DR. STREET ADDRESS 2.3 STREET ADDRESS ST SIMONS ISLAND GA CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.5 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

14. I hereby certify that the information supplied with this filing 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 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.

63 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE: - MARIA /NI

STREET ADDRESS

CITY-ST-ZIP

FARRIS W. THOMPSON

CR2E034 (5/98)