FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G31365** **(1)**

1. Current Corporate Name
MARINE AND GENERAL, INC.

Principal Place of Business
301 SW 25TH ST
FT. LAUDERDALE FL 33315
US

Mailing Address
P.O. BOX 22947
FT. LAUDERDALE FL 33335

2. Mailing Address
21
Street Address
22
City State Zip
23
City County
24 25

2a. Mailing Address
26
Street Address
27
City State Zip
28
City County
29 30

3. Date Incorporated or Qualified: 03/24/1983
3a. Date of Last Report: 01/27/1995

4. FEI Number: 59-2409101 — 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. Does corporation assume liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

FITZPATRICK, ALEXANDER A.
1442 N.E. 18TH AVE.
FT. LAUDERDALE FL 33304

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. [illegible] Section [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] in the State of Florida. [illegible] by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties and responsibilities contained in Florida Statutes.

12 OFFICERS AND DIRECTORS

PDS
FITZPATRICK, ALEXANDER
1442 N.E. 18TH AVE.
FT. LAUDERDALE FL

[ ] PRES [ ] SECT [ ] TREA [ ] DIR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

V.P.
DIANA JOAN FITZPATRICK
1442 NE 18TH AVE.,
FT LAUDERDALE, FL 33304

[ ] Change [ ] Addition

14. [illegible] Section 119.07(3)(k), Florida Statutes. I further [illegible] for the corporation stated in Section 119.07(3)(k), Florida Statutes. I further [illegible] the corporation [illegible] for the purpose of [illegible] report as required by Chapter 607, Florida Statutes, and that my name [illegible] Chapter 607, Florida Statutes.

SIGNATURE: A.A. FITZPATRICK 1/13/96 / 954 525.5557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone

CR2E034 (12/95)