SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9)H02330 CHRISTMAS ISLAND CORPORATION Mailing Address Principal Place of Business 268 S. SUNCOAST BLVD. 268 S. SUNCOAST BLVD. PO BOX 2576 PO BOX 2576 CRYSTAL RIVER FL 32623 3. Date Incorporated or Qualified 3a. Date of Last Report CRYSTAL RIVER FL 32623 04/20/1995 05/07/1984 Applied For FEI Number 2a. Maiting Address 2. Principal Place of Business Not Applicable 59-2409868 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liablity for intangible tax under s 199 032 Country Žιο Ζıp Country Yes X No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SEVEN RIVER DEV & INV. CORP Street Address (P.O. Box Number is Not Acceptable) 82 268 S. SUNCOAST BLVD **CRYSTAL RIVER FL 32629** 83 Zip Code 85 84 City 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 heard 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 CIATE (NOTE: Registered Agent signature required when reinstating) Signature, typied or priete trainer of reclustered agent and title it apply about ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE CR2E034 12 NAME MEEK, JOSEPH C., JR. NAME 1.3 STREET ADDRESS 268 S. SUNCOAST BLVD. STREET ADDRESS 1.4 CITY - ST - ZIP CRYSTAL RIVER FL CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE DCV 2.2 NAMS RANIERI, LEWIS S. NAME 2.3 STREET ADDRESS 225 N HEWLETT AVE. STREET ADDRESS 2 4 CITY - ST-ZIP MERRICK NY CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 City - ST- ZIP CITY - ST- ZIP Change Addition DELETE 4 1 THUE TITLE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - \$T - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64CITY-ST-ZIP 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 13 if physiged, or on an attachment with an address

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SIGNATURE:

6-21-96 352-795-3339