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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # H11476 (9)PETE'S OASIS, INC. Principal Place of Business Mailing Address 17 AVENUE D 17 AVENUE D APALACHICOLA FL 32320 APALACHICOLA FL 32320 3a. Date of Last Report 3. Date Incorporated or Qualified 07/09/1984 03/13/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 59-2421536 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 City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zin Country Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WATKINS, J. BEN 82 O. Box Number is Not Acceptal 41 COMMERCE STREET COMMERCE APALACHICOLA FL 32320 83 7ip Code 32320 84 City AUNICOUA 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 Fionda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida, Such change wa agent. I am familiar with, and accept the obligations of, Section 607.0505, authorized by the corpo Mida Statutes JAN J. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 43. 12. DELETE PRESIDENT - DREJOR 1.1 TITLE TITLE DONAW E. THOMPSON, JR 17 AVENUE D NAME 1.2 NAME CR2E034 WILSON, DONALD W. 1.3 STREET ADDRESS HWY 98 WEST STREET ADDRESS FC. APALACHICOLA. 1.4 CITY - ST - ZIP APALACHICOLA FL CITY-ST-ZIP SECRETARY - TREASURER - DIRECTOR Change DELETE 2 1 TITLE TITLE JUDITH A. THOMPSON 2 2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS APMINUHICOLA FL. 32320 2 4 City - ST - 71P 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 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: DONALD E. THOMPSON JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER