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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)H20857 CUDJOE SALES, INC. Mailing Address Principal Place of Business MM 22 US HWY #1 P.O. BOX 420218 CUDJOE FL 33042 SUMMERLAND FL 33042 3a. Date of Last Report 3. Date Incorporated or Qualified 09/13/1984 02/02/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2454503 Not Applicable 26 \$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 Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zip Zip Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SKIVER, RANDY Street Address (P.O. Box Number is Not Acceptable) MM 22 US HWY #1 CUDJOE FL 33042 83 85 Zip Code 64 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 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 ne of registered agent and tide if applicable (NOTE: Registered Agent's gnature required when relistating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TIFLE TITLE SKIVER, RANDY J. 1.2 NAME NAME LOT 45 BAY DR. 1.3 STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 1.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 21 DILE TIT) F MARK E. SKWER SKIVER, RANDY 2 2 NAME NAME 505 IVEY LANE MM 22 US HWY #1 2 3 STREET ADDRESS STREET ADDRESS springs, fl 34689 CUDJOE FL 33042 TARPON CITY-ST-ZIP 2 4 C(TY - ST - Z)P Change Addition DELETE 3.1 TUTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP 10000188332f^{range} Addition -07/03/96--01040--052 DELETE 51 TIDLE TITLE 52 NAME NAME 5.3 STREET ADDRESS ***61.25 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME

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). Notice 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SAMBY J. SKIVER

305 745 3280 Dayreste Pronc #

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