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 (5) DOCUMENT # J22489 FUNBOARDS YACHTING & WINDSURFING CENTER DIVERSIF IED, INC. Mailing Address Principal Place of Business 419 NORTHEAST 8TH AVENUE 419 NORTHEAST 8TH AVENUE **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1986 05/01/1995 Applied For 4. FEI Number 2. Principal Place of Business Mailing Address 59-2751194 Not Applicable 26 21 \$8.75 Additional Suite, Apt #. etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name PROTZMANN, HENRY III Street Address (P.O. Box Number is Not Acceptable) 419 NE 8TH AVE 82 500 \$ OCEAN BLVD 83 **DELRAY BEACH FL 33483** Zip Code City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature type the portion range of  $\alpha$  is speed agent and the  $\alpha$  appointable (NOTE: Texpellered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 THE TITLE PROTZMANN, HENRY II L2 NAME NAME 419 N.E. 8TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2111118 TITLE PROTZMANN, HENRY E 2.2 NAME NAME **65 LONSDALE ST** 2.3 STREET ADDRESS STREET ADDRESS WEST WARWICK RI 2 4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TIT. £ TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 Ci1Y - S1 - ZiP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME E 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - Z/P 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 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 chanting, or on an attachment with an address.

SIGNATURE: 1/2

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