## 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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # J63746 (8)PERMA MARINE DISTRIBUTORS, INC. Mailing Address Principal Place of Business **504 CENTER ROAD 504 CENTER ROAD** FT MYERS FL 33907 FT MYERS FL 33907 3a. Date of Last Report 3. Date Incorporated or Qualified 03/26/1987 08/11/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 3706 MERCANTILE AUR 59-2804772 Not Applicable 21 3706 MERCHNTILL \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees VAPLKS **1rust Fund Contribution** Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 4104 USA Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CLARK, JOHN H 7181 COLLEGE PARKWAY #30-130 83 FT. MYERS FL 33907 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Fiorida 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. Tam familiar was and accept the obligations of, Section 607 0505, Florida Statutes. 24 JUN 86 obligations of, Section 65.

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ADDITION SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12 Change X Addition DELETE 1.111118 TITLE CR2E034 1.2 NAME KOEBERT, FRAN NAME 1.3 STREET ADDRESS STREET ADDRESS 8779 EXETER FT. MYERS FL 1.4 CITY - ST - ZIF CITY - ST - ZIP Change Addition DELETE 21 TIFLE TITLE 2.2 NAM9 KOEBERT, LINDA NAME 2.3 STREET ADDRESS 8779 EXETER STREET ADDRESS 33107 FT MYERS FL 2 4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 3.1 1111.6 TITLE 3720 17TH AUG S.W. NAMES FL 339 3.2 NAME REDD. KIM NAME 9779 EXETER 3.3 STREET ADDRESS STREET ADDRESS 33964 ET-MYERS FL 3.4 CITY S1 ZIP CITY-ST-ZIP Change Addition DELETE 4.1 HILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 7IP 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 CITY-ST-ZIP

SIGNATURE: