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 1996 DIVISION OF CORPORATIONS **DOCUMENT #** J87855 (9) LITTLE BRIDGE MARINA, INC. Principal Place of Business Mailing Address % ALFRED GUSTINGER JR % ALFRED GUSTINGER JR 7345 SW 131 ST. 7345 SW 131 ST. MIAMI FL 33156 MIAMI FL 33156 3a. Date of Last Report 3. Date Incorporated or Qualified 08/13/1987 06/16/1995 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0046078 Not Applicable 26 21 Suite Apt #, etc. \$8.75 Additional Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Zip Country Yes No Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GUSTINER, ALFRED, JR Street Address (P.O. Box Number is Not Acceptable) 7345 SW 131 ST. 82 **MIAMI FL 33156** 83 84 City 85 Zip Code FL 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 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 Signature, type for protect name of regionsed agent area their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change Addition TITLE DELETE 1.1 TITLE GUSTINGER, ALFRED JR 1.2 NAME NAME 7345 SW 131 ST. 13 STHEET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 City - St - ZiP Change Addition DELETE 21 THUE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CIFY-ST-ZIP 4.4 CITY - ST-2IP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition

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

6.4 CHTY - ST - 7/P

6.1 THE

6.2 NAME 6.3 STREET ADDRESS

THUE

NAME

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECT

6- 2- 96 3052384/125

(96/8)CR2E034