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 (9)K47345 DOCUMENT # SEAPINE CORPORATION Mailing Address Principal Place of Business 85 PONTE VEDRA BOULEVARD 85 PONTE VEDRA BOULEVARD PONTE VEDRA BCH. FL 32082 PONTE VEDRA BCH, FL 32082 3a. Date of Last Report 3. Date Incorporated or Qualified 11/28/1988 04/25/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 2a. 59-2926438 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country This corporation has liability for intangible tax under s. 199 032 Country Zip Zio Florida Statutes Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 Zip Code 84 City 85 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 (NOTE Bug adopted Agent signature required when revisiting) Signatian itype tor printed har matter, extends agent and the diapple abid ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.48)OFFICERS AND DIRECTORS 13. 12 CPST DELE 1E Change Addition 1.1 TITLE TITLE SANFORD, MARK C. 1.2 NAME CR2E034 NAME 85 PONTE VEDRA BLVD. 13 STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH. FL 1.4 CHY - ST - 7(P) CITY - ST - ZIP Change Addition DELETE 2.1 THILE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZIP 2 4 CHTY - ST. ZIF Change Addition DELETE 3.1 TiTuf TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZiP CITY - ST - ZIP Change Addition DELETE 4.1 TEUF TITLE 4 2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 City St-ZIP C1TY - ST - Z1P Change Addition DELETE 5.1 TITLE TITLE 5.2 NAMi NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 Tills E TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - ST - 7/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 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 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. same legal effect as if Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (NO Dayle & Drome #

SIGNATURE: