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 GORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name 96 AUG 30 AM II: 08 K59811 (5)SECRETARY OF STATE STOKES FERRY CORPORATION, INC. Principal Place of Business Mailing Address 13590 S.W. STATE ROAD 200 13590 S.W. STATE ROAD 200 **DUNNELLON FL 34432 DUNNELLON FL 34432** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1989 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailino Address Applied For 21 59-2931725 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DRAKE, GEORGE M. 13590 S.W. STATE ROAD 200 82 Street Address (P.O. Box Number & Not Acceptable) **DUNNELLON FL 34432** 83 RA City 85 Zip Code 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 Gooda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familial, with another or or one of the original sold or orig SIGNATURE (NOTE: Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/E)TITLE DELETE STD 1.1 THILE NAME SLEETH, JOAN 1.2 NAME STREET ADDRESS 1015 N.E. 8TH AVE. 13 STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 14 CHY+ST-ZIP TITLE DELETE 21 TITLE Change Addition NAME DRAKE, GEORGE M. 2.2 NAM8 STREET ADDRESS 13590 S.W. STATE ROAD 200 2 3 STREET ADDRESS CITY - S1 - ZIP **DUNNELLON FL 34432** 2 4 CITY - ST - ZIF TITLE DELETE 31 TITLE 400001944994 NAME DRAKE, TRUSTEN H. 3.2 NAM6 -03/03/36 --01014 --001 STREET ADDRESS 2123 S.E. 12 STREET 3 3 STREET ADDRESS ****225.00 - ****225**,** 00 CITY - ST - ZIP **OCALA FL 34471** 3.4 CHTY-S1-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4-2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CiTY - ST - ZIP DELETE TITLE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME **6.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 City - St - ZiP 14. I do hereby certify that the information supplied with this filling is volunitarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information judicated 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

SIGNATURE