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 PROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4)**DOCUMENT #** K90001 **GULF COAST VENTURES, INC.** Mailing Address Principal Place of Business 31 B 11TH ST 318 11 ST SHALIMAR FL 32579 SHALIMAR FL 32579 3a. Date of Last Report 3. Date Incorporated or Qualified US 08/08/1995 05/22/1989 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 59-2948209 82 MOORING LANE 26 \$8.75 Additional 21 92 MOORING LANE Suite, Apt #, etc Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees City & State FL Trust Fund Contribution SHALIMAR 8. This corporation has liability for intangible tax unders 199 032, Florida Statutes Yes No 23 SHALIMAR Country USA 32579 30 usa 29 10. Name and Address of New Registered Agent 25 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box N imber is Not Acceptable) CASTEEL, RONALD J. MODRING LANE 31 B 11TH ST SHALIMAR FL 32579 83 32579 City 84 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SHALIMAR DATE (NOTE: Registered Agent eignature required when reinstating) SIGNATURE Styrout are it you do provide one of each fench agust and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1.1 TiTLE PCD THLE 1.2 NAME CASTEEL, RONALD J 82 MOORING LANE NAME 1.3 STREET ADORESS 90 COUNTRY CLUB DR W SHALIMAR, FL 3257 STREET ADDRESS 1 4 CHY - ST - ZIP DESTIN FL Change Addition CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME WRIGHT, DOUGLAS H NAME 2.3 STREET ADDRESS 4137 INDIAN BAYOU NO STREET ADDRESS 2 4 City - ST-ZIP Change Addition DESTIN FL CITY-ST-ZIP 3 1 1111.6 DELETE TITLE 3.2 NAME CASTEEL, DONNA L 82 MOORING LANE NAME 3 3 STREET ADDRESS SHALIMAR, FL 32579 90 COUNTRY CLUB DR W STREET ADDRESS 3.4 CITY -ST-ZIP Change Addition DESTIN FL CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP Chang∉ Addition CITY - ST - ZIP 5.11111.6 DELETE TITLE 5.2 NAMS 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 71P Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turnished and 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 of Block 13 if changed, or on an attachment with an address Aug 5, 1996 904-651-6540

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: