SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1989. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE FILED SCORETARY OF STAIL STYLSTON OF CORPORATION CORPORATION Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 SEP 27 PM 12: 30 **DOCUMENT #** G & G MARINE, INC. Principal Place of Business Mailing Address 750 NE 7TH AVE 1157 N. INDIAN DR DANIA FL 33004 COCOA FL 32952 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 03/07/1990 Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3008417 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 2ip Country 8. This corporation owes the current year X Yes Intangible Personal Property. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GANOE, STEVEN R. 82 Street Address (P.O. Box Number is Not Acceptable) 1157 NORTH INDIAN RIVER DRIVE COCOA FL 32922 3000003006363 83 10/05/99--01107--008 ****550<u>410</u> 84***598.00 84 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. Styricture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ÞΡ TITLE 1.1 TITLE Change Addition DELETE GANOE, STEVEN R. NAME 1.2 NAME 1157 N. INDIAN RIVER DR STREETADDRESS 13 STREET ADDRESS COCOA FL CiTY-\$1-265 1.4 CITY-ST-ZIP DST 101.6 21 TITLE DELETE Change Addition GRANDONICO, MIKE J NAME 22 NAME 760 NE 7 AVE STREET ADDRESS 23 STREET ADDRESS DANIA FL 2 4 City-ST-ZIP O1Y:51-26 DELETE Trit F 3 STITLE Change Addition NAME 3 2 NAME 3 3 STREET ADDRESS C(1.5/51-2/P) 3.4 CITY-ST-ZIP 1171E 4.1 TITLE DELETE Change Addition KARS 4.2 NAME 4.3 STREET ADDRESS STREET ASSESSES C/11/S1-20/ 4.4 CITY-ST-ZIP 1.16 DELETE 51 TITLE NAME 5.2 NAME 5 3 STREET ADDRESS CITY \$1-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NANG 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-\$1-256 6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (5/99)