File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR 30 AN 10: 42 DIVISION OF CORPORATIONS 1998 SECRETARY OF STATEM. ALLAHASSEE, FLORIEM. FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9700001093 TREASURE COAST EXPEDITION - 1997/1998, L. C 1a. Principal Place of Business Address 200 GREENE STREET 200 GREENE STREET KEY WEST FL 33040 KEY WEST FL 33040 3. Date Organized or Qualified 3a. State of Formation 2a. Malling Address 2. Principal Place of Business 10/01/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65 - 6783 935 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zio 88.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent CRYSTALS RECOVERY, INC. Street Address (P.O. Box Number is Not Acceptable) 200 GREENE STREET KEY WEST FL 33040 Suite, Apt. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** Managing Members/Managers 10. Title KEY WEST FL CRYSTALS RECOVERY, INC 200 GREENE STREET **MGR** 40b002478854---5 -04/03/98--01117--011 \*\*\*\*188.75 \*\*\*\*188.75 11. I do hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE:

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

attachment with an address.