File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** SLOST FORY OF STATE ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 HAR - 3 AH 9: 04 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company <u> 197000001166</u> **DOCUMENT #** ATOCHA MARGARITA EXPEDITION - 1998, L.C. 1a. Principal Place of Business Address 200 GREENE STREET 200 GREENE STREET KEY WEST FL 33040 KEY WEST FL 33040 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/21/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0791849 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired 04/14/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CRYSTALS RECOVERY, INC. 200 GREENE STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Suite, Apt. #, etc. City Zip Code 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 \_\_\_\_ DATE \_ (Begintered Agent Accepting Apton Smirst). [PLAIL That Rend Agent's gratine to accept whe are saveing 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CRYSTALS RECOVERY, INC 200 GREENE STREET KEY WEST FL 100002794841 · · 2 -03/04/33--01085--002 \*\*\*\*188.75 \*\*\*\*188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (ii), 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 it made under oath, that I am a managing member or manager of the 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

Drugge a Francis R

SIGNATURE: