File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. THE COUNTY OF STATE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris 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 \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 198000003125** 1a. Principal Place of Business Address ATOCHA/MARGARITA EXPEDITION - 1999, L.C. 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 12/08/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0879833 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CRYSTAL RECOVERY, INC. 200 GREENE STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Suite, Apt. #, etc. 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 _ (Registered Agent Accepting Appointment): (IsO1): Registered Agent signature required when he is hong) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code. CRYSTALS RECOVERY, INC 200 GREENE STREET MGR KEY WEST FL 500002794845--- 9 -03/04/33--01085--003_ 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 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

SIGNATURE: