File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORFORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -2 AM 8: 10 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 # M98000000011 SEA STRIKER INDUSTRIES, LLC 1a. Principal Place of Business Address LITTLE NINE DRIVE MOREHEAD CITY, NC 28557 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 8538 NW 64TH STREET <u>JANUARY 22, 1998</u> Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For City & State City & State Not Applicable 56-2060036 Date of Last Report MIAMI, FL 6. Certificate of Status Desired Country Zip Country S8.75 Additional Fee Required 33166 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BARRY HELLER Street Address (P.O. Box Number Is Not Acceptable) 8538 NW 64TH STREET MIAMI, FL 33166 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 __ (Registered Agent Accepting Appointment) INOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MANAGER TROY D. HENRY, JR. LITTLE NINE DR. MOREHEAD CITY, NC 28557 5000<u>024</u>52165--03/10/98--01045--009 ****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) (i), Fiorida 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 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 ALL/MYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER.

attachment with an address.
SIGNATURE: