SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNY DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000005924 (4) **DOCUMENT #** KEY BISCAYNE CHARTER BOAT ASSOCIATION, INC. Mailing Address Principal Place of Business 104 CRANDON BLVD 104 CRANDON BLVD SUITE 309 SUITE 309 VILLAGE KEY BISCAYNE FL 33149 VILLAGE KEY BISCAYNE FL 33149 3. Date Incorporated or Qualified 12/13/1995 3a. Date of Last Report 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0674518 Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zin. Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) STICKNEY, TIMOTHY P 82 104 CRANDON BLVD 83 SUITE 309 Zip Code 85 VILLAGE KEY BISCAYNE FL 33149 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 988 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 TITLE TITLE CR2E037 1.2 NAME STUART, ERIC NAME 1.3 STREET ADDRESS 104 CRANDON BLVD SUITE 309 STREET ADDRESS VILLAGE KEY BISCAYNE FL 33149 1.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 21 TITLE D TITLE 22 NAME STICKNEY, TIMOTHY P NAME 104 CRANDON BLVD SUITE 309 2.3 STREET ADDRESS STREET ADDRESS VILLAGE KEY BISCAYNE FL 33149 2 4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 3.1 TITLE D TITLE 3 2 NAME O'NEIL, JAMES NAME 3.3 STREET ADDRESS 104 CRANDON BLVD SUITE 309 STREET ADDRESS VILLAGE KEY BISCAYNE FL 33149 3.4. CITY-ST-ZIP Addition CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 51 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP Addition CITY - ST - ZIP Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PENTED NAME OF BIONING OFFICER OR DIRECTOR DEL STUARE DE CONTREDENTED NAME OF BIONING OFFICER OR DIRECTOR DIRECTOR DEL COUTRE DEL COUTRE DE C