SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1989 AMOUNT DUE ON OR BEFORE 8/1496: \$61.25 (I) DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 199 DOCUMENT # # 96 00000 56 20 PARM BEACH SINK A WRECK FUND, INC. Principal Place of Business Mailing Address 11420 US HAY ONE St. 147 PACH BEACH GARDENS, FL 3. Date Incorporated or Qualified 3a. Date of Last Report 33408 NOV 4 1990 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-6703288 Not Applicable Suite Apt # elc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 811 Jennier R. Christianen JOHN T. PAPMAN, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE SUR DOI 83 West from Beh E 33401 BEAH 11. Pursuent 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, am infinitiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Christen SIGNA' (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TiTLE 1 1 TITLE Andre Smith NAME 12 NAME 1307 Broadway ADDRESS 1.3 STREET ADDRESS STREET Piv. Beach Fr 33 404 COTY: ST- 7IP 1.4 CITY - ST - ZIP 2.1 3/1/16 Change Addition TITLE 2.2 NAME NAME JOHN T. PAYMAN 1601 FORUM PLACE STREET ADDRESS Sk 801 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP W16, A 35401 DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME JAMES A BERNETHY. STREET ADDRESS 3.3 STREET ADDRESS Pelicon wa. CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THEF JENNIFER R CHRISTIANSEN 11420 US MY ONE SK 142 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS Palm Beach GALDENS 4.4 CITY - ST - ZIP CITY-ST ZIP Change Addition 51 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST ZIP 54 City-ST-ZIP DELETE Addition HILE 6.1 TITLE 400002143104 -04/15/97--01009--042 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS ***70.00 6.4 CITY - ST - 219

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!

FILED

Apr 14 1997 8:00am