SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P09722 (0)GALVA FOAM MARINE INDUSTRIES, INC. Principal Place of Business Mailing Address **ROUTE 67 BOX 19** ROUTE 67 BOX 19 CAMDENTON MO 65020 **CAMDENTON MO 65020** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1986 04/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 43-1079583 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AHERNS, BOB 2360 OLD TOMOKA RD. 62 Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH. FL 32074-9529 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature: Great or posite il name of registered agent and title if soppositive (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1.1 TITLE Change Addition RUSSELL, RODERICK S. NAME 1.2 NAME CR2E034 **BELLA VISTA DR** STREET ADDRESS 1.3 STREET ADDRESS LAKE OZARK MO CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition SOUIRES, ROGER NAME 2.2 NAME **RR 1 BOX 23** STREET ADDRESS 2.3 STREET ADDRESS CAMDENTON MO DITY-ST-ZP 2 4 CITY - ST-ZIP TIFLE DELETE 3.1 TillE Change Addition NAME RAINWATER, VERA WHISTERING HILLS #21 STREET ADDRESS 3.3 STREET ADDRESS LINN CREEK MO CITY-ST ZIP 3.4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAM: 4 2 NAME STREET ADDRESS 4.3 STHEE! ADDRESS City-St-ZIP 44 CITY - ST - ZIP TITLE DELETE 5.1 THLE Change Addition NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 54 CHY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST ZIP 14. I do hereby certify that the information supplied with this fling 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 it 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 it changed, or on an attachment with an address SIGNATURE: LLC BOLL FILL NAME OF SIGNING OFFICER OR DIRECTOR
VERA RAILWAT ER 6-13-1996 573346-3323