

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P2357 (0)

1. Corporation Name

COASTAL BARGE CORPORATION



Principal Place of Business

Mailing Address

~~80 SKYLINE DR~~
~~LAKE MARY FL 32746~~
US

~~80 SKYLINE DR~~
~~LAKE MARY FL 32746~~
US

3. Date Incorporated or Qualified
03/27/1989

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21 2170 W. STATE Rd 434

26 2170 W. STATE Rd 434

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 420

27 Suite 420

City & State

City & State

23 Longwood, FL

28 Longwood, FL

Zip

Country

Zip

Country

24 32779

25 Seminole

29 32779

30 Seminole

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOWD, E M

~~80 SKYLINE DRIVE~~
~~LAKE MARY FL 32705~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2170 W. STATE Rd 434, Ste 420

83

84 City

Longwood

FL

85 Zip Code

32779

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 typed or printed name of signatory

Signature typed or printed name of signatory

4/29/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCE
NAME DOWD, E. MICHAEL
STREET ADDRESS ~~80 SKYLINE DR~~
CITY-ST-ZIP ~~LAKE MARY FL~~

1.1 TITLE CCE / SEC / TREAS
1.2 NAME
1.3 STREET ADDRESS 2170 W. STATE Rd 434 Ste 420
1.4 CITY-ST-ZIP Longwood, FL 32779

TITLE V
NAME GIBBENS, STANTON
STREET ADDRESS 30 SKYLINE DR
CITY-ST-ZIP LAKE MARY FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS Delete
2.4 CITY-ST-ZIP

TITLE T
NAME DAVIS, DEBORAH R.
STREET ADDRESS 2031 LAKE ALDEN DRIVE
CITY-ST-ZIP APOPKA FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS Delete
3.4 CITY-ST-ZIP

TITLE P
NAME DOWD, D. D
STREET ADDRESS ~~80 SKYLINE DR~~
CITY-ST-ZIP ~~LAKE MARY FL~~

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 2170 W. STATE Rd 434 Ste 420
4.4 CITY-ST-ZIP Longwood, FL 32779

TITLE Assistant Secretary
NAME Wilson, Joan E.
STREET ADDRESS 2170 W. State Rd. 434 Ste. 420
CITY-ST-ZIP Longwood, FL 32779

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(407) 865-7293

Corporate Phone #

CR2E034 (12/95)