SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE

PROFIT FLORIDA DEPARTMENT OF STATE ritteti CORPORATION SECRETARY OF STATE DIVISION OF CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 AUG -2 AN II: 05 **DOCUMENT #** P93000048135 BRISTOL YACHT MANAGEMENT, INC. Principal Place of Business Mailing Address 1620 SE 10TH ST 1620 SE 10TH ST FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0424441 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes the current year Yes 25 Intangible Personal Property. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DINOS, ANTHONY E 82 Street Address (P.O. Box Nimper Marie 1994 4 8 8 3 0 -- 1 1620 SW 10TH ST <u> 08/03/99--01041--025</u> FT LAUDERDALE FL 33316 83 ****150,00 ****150.00 84 City Zip Code 85 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD 1 1 TITLE DELETE TITLE Change Addition DINOS, ANTHONY NAME 1.2 NAME 1620 SE 10TH ST STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition 22 NAME NAME STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP 6 1 TITLE TITLE DELETE Charge Addition NAME 6 2 NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report of 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 perporation or the eceiver 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 chapted, or on to attachment with an address.

BRISTOL YACHT MANAGEMENT

1620 SE 10th Street Fort Lauderdale Fl 33316 Phone: 954-463-7335 Fax: 954-463-7442

Email: tonyd1650@aol.com

July 30, 1999

Mr. Sean Toner Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, F1. 32314

Dear Mr. Toner

Enclosed please find my check for \$150.00 to cover the annual report fee.

Sorry I'm late, but I never received the original packet in the mail.

I have my calendar marked for next year so I will be on the lookout for the package. As you will note on your records, I have always been on time in the past.

Thank you for your considerations.

Sincerely,

Brietol Yacht Management

Anthony Dinos