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 **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000056862 (4) KEY WEST MARINE, INC. Mailing Address Principal Place of Business 1325 59TH ST. SO 1909 1/2 49TH ST.. **GULFPORT FL 33707** SUITE 14 3a. Date of Last Report 3. Date incorporated or Qualified **GULFPORT FL 33707** 09/15/1995 08/09/1993 Applied For 4. FEI Number 20. Mailing Address 26 4932 Tangerine Ave. 6014 Principal Place of Business
4932 Tangeine Not Applicable 59-3199094 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Gulfport Gulfport FL Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199 032, Florida Statutes Yes X No Country usA Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name R1 COFFEY, ERIC A Street Address (P.O. Box Number is Not Acceptable) 1325 59TH ST., SO. **GULFPORT FL 33707** Zip Code City ve-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida, Such change was authorize
agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Sta CALL SIGNATURE Agent signature required when relestating) Signature, typed or printed name of registered agen; and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)13 OFFICERS AND DIRECTORS 12. Change Addition DELETE TITLE CR2E034 COFFEY, ERIC A. NAME 13 STREET ADDRESS 1325 59TH ST., SO. STREET ADDRESS 1 4 CITY - ST-ZIP **GULFPORT FL** CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP Change Addition CITY-ST-ZIP DELETE 31 THILE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 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 Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - S1 - ZIP CITY - ST- ZIP Change ____ Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS In this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 is ayrhual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and hanged, or on an attachment with an address CITY - ST - ZIP 14. I do hereby certify that the information suppl further certify that the information indicated made under oath, that I am an officer or give that my name appears in Block 12 or Block 1 Eric A. Cof (813) 323-0466

SIGNATURE: