SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000061419 (6) **DOCUMENT #** SAFARI BOAT CHARTERS, INC. Principal Place of Business Mailing Address 232 WOODS TRAIL PO BOX 951123 WAYSIDE WOODS FL 32771 LAKE MARY FL 32795 3. Date Incorporated or Qualified 3a. Date of Last Report 08/30/1993 04/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3199751 Not Applicable Suite, Apt. #. etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LANE, PAUL C 5401 S. KIRKMAN ROAD Street Address (P.O. Box Number is Not Acceptable) STE. 500 83 ORLANDO FL 32819 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect many of registered agent and title if applicable (NOTE Hispotianed Agent signal in rengioned when renstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Addition WOLFF, PETER H NAME 1.2 NAME PO BOX 951123 NA STREET ADDRESS 1.3 STREET ADDRESS LAKE MARY FL CITY-ST-ZIP 1.4 CITY - ST - ZIP THILE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELFTE 4.1.11TLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5 4 CITY - ST - ZiP TITLE DELETE 61 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - \$1 - ZIP I do hereby certify that the information supplied further certify that the information indicated or it made under oath; that I am an officer or direction is filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I pual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and

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that my name appears in Block 12 or Block

SIGNATURE AND TYPES OR PRINTED

SIGNATURE: