

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).

0037363

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000004325 1. Corporation Name REEF EXPLORER USA, INC.		118199 Reinstated 650 487 605 JUN 26 PM 2:20	
Principal Place of Business 300 BISCAYNE BLVD. WAY STE. 720 MIAMI FL 33131		Mailing Address 300 BISCAYNE BLVD. WAY STE. 720 MIAMI FL 33131	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent STINSON, LOUIS JR. 4675 PONCE DE LEON BLVD. SUITE 305 CORAL GABLES FL 33146		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable		DATE (NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS TITLE DP NAME NEAL, ROBERT P STREET ADDRESS 300 BISCAYNE BLVD. WAY, STE. 720 CITY-ST-ZIP MIAMI FL 33131 TITLE DVAS NAME VITTON, JOE STREET ADDRESS 1717 NO. BAYSHORE DR. PH4241 CITY-ST-ZIP MIAMI FL 33139 TITLE S NAME STINSON, LOUIS JR. STREET ADDRESS 4675 PONCE DE LEON BLVD. STE. 305 CITY-ST-ZIP CORAL GABLES FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 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: Robert P. Neal

CR2E034 (5/99)



MIAMI RIVER
HISTORICAL JUNGLE TOURS

July 14, 1999

Department of State
Division of Corporation
Annual Reports Filing
PO Box 1500
Tallahassee, FL 32302-1500

Re.: Reef Explorer, FEI 65-0457816 and Document Number P94000004325

Dear Sirs,

On January 08, 1999 this corporation was reinstated with the state in good standing.

On January 28, 1999 we mailed to you we mailed to you the first notice with a check covering the 1999 annual corporation fees.

ON February 20, 1999 the first notice and the check were returned to us claiming that this had already been paid and that this was a duplication. We canceled the check and took no further action due to being told this by the Department of State, Division of Corporations.

On July 12, 1999 we receive another 1999 annual report claiming that the filing is delinquent and that we have to pay a \$ 400.00 late fee.

On July 14, 1999 we spoke to Tyrone at your office, phone number 850-487-6059 #2, and he informed us to send a check for \$158.75, including a certificate of status, and that you will wave the late charge in lieu of what happened as explained above.

Sincerely,


Robert P. Neal, PRESIDENT