SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Jul 25 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P9400030472 (2) GALLEY MAID MARINE PRODUCTS, INC. Mailing Address Principal Place of Business 4348 WESTROADS DR 4348 WESTROADS DR WEST PALLM BEACH FL 33407 WEST PALLM BEACH FL 33407 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1994 06/24/1996 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0478151 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution Zip Country 8. This corporation owes or has paid the current year Intangible Country Yes □ No 30 Personal Property Tax due June 30. 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name JESSELL. ELAINE S 4348 WESTROADS DR Street Address (P.O. Box Number is Not Acceptable) WEST PALLM BEACH FL 33407 83 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 11 TITLE TITLE Jessell, Elaine S 1.2 NAME NAME 4348 WESTROADS DR STREET ADDRESS 1.3 STREET ADDRESS WEST PALLM BEACH FL 33407 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 2.1 TITLE TUMOSZWICZ, RONALD NAME 2.2 NAME P.O. BOX 2813 NA STREET ADDRESS 2.3 STREET ADDRESS OKEECHOBEE FL 34973 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE TUMOSZWICZ, LAURA M NAME 3.2 NAME P.O. BOX 2813 NA 3.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34973 3.4. CITY-ST-ZIP CITY-ST-ZIP ___ Addition DELETE 4.1 TOLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE 5.1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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.

Clavie Signessell/ELAINE S. JESSELL

FILED