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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000011707 (3) CHEVRON ISLAND BOAT RENTALS, INC. Principal Place of Business Mailing Address US 1 MM 25 P.O. BOX 420370 P.O. BOX 420370 SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLARKE, MARGARITE L **88 CORAL DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) SUGEARLOAF KEY FL 33042 105 AVE WEST 83 City Cyp 308 Zip Code 3304 2 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this steement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signating typed or period name of registered agent and the diapplicable (NOTE Registered Agent signature required which remaining) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 TITLE Change Adultion NAME CLARKE, MICHAEL J 1.2 NAME CR2E034 P.O. BOX 420370 NIA STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL 33042 1 4 CITY - \$1 - ZIP TITLE DELETE 2.1 TITLE Change Addition Clarke, Marguerite L NAME SVDRKE, MARGUERITA L 2.2 NAME STREET ADDRESS P.O. BOX 420370 19 1年 2.3 STREET ADDRESS CITY - ST - ZIP SUMMERLAND KEY FL 33042 2 4 CITY - ST - ZIP TITLE DELETE 3.1 HTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4111114 Change Add:tion NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS ***450.00 5 3 STHEET ADDRESS CITY-ST-ZIP 5 4 CITY - ST-ZIP TITLE DELETE 6.1 TO E NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7iP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Yuches 1 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 legislateflect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2096 305 745-3822