FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

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| DOCU | JM | E١ | ΙT | # |

P95000020794 (0)

1. Corporation Name SHIP AHOY, INC.

Mailing Address Principal Place of Business 5800 OVERSEAS HIGHWAY 5800 OVERSEAS HIGHWAY #35 MARATHON FL 33050 MARATHON FL 33050 3a. Date of Last Report 3. Date Incorporated or Qualified 03/14/1995 4. FEI Number - 056-7352 2. Principal Place of Business 2a. Mailing Address

| M | | 120 | 1 | | | W. 3 | - |
|--|---------------------------|----------------|--|------------|--------|--|---|
| Suite, Ap | t. #, etc | 27 | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired See Required | |
| City & St | ate | 28 | City & State | | | Election Campaign Financing Trust Fund Contribution Trust Fund Contribution St.00 May Be Added to Fees | |
| Ζφ Ζφ | Country 25 | 29 | Zip | 30 Co | ountry | This corporation has liability for intangible tax under s 199.032, Florida Statutes | |
| ·• | 9. Name and Address of Cu | rrent Regi | istered Agent | | | 10. Name and Address of New Registered Agent | |
| HOWELL, HARRY 5800 OVERSEAS HIGHWAY | | 82 Street Acto | -AURA MALOY Idress (P.O. Box Number is Not Acceptable) 800 Over Seas Hwy | _ | | | |
| #35 MARATHON FL 33050 | | | | 84 City MC | | | |

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. 1 alou SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. President DELETE 1. 1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY - ST - ZIP ☐ DELETE President 2 1 TITLE TITLE william maloy Jr. II 2.2 NAME NAME 8085 bonita brive 2.3 STREET ADDRESS STREET ADDRESS 24 CITY - ST - ZIP City St-7P Change ☐ Addition DELETE 3 1 TITLE THILE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TiTLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-SE-ZIP 900001798599°° -04/29/96--01045--007 Addition DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS ***200.00 STREET ADDRESS

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 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.

5.4 CITY - ST-ZIP

6.3 STREET ADDRESS

6. 1 TITLE

6.2 NAME

CITY-ST-ZiP

STREET ADDRESS

THILE

NAME

DELETE

Applied For

Not Applicable

CR2E034 (12/95)

Change