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 P95000031417 (5) DOCUMENT # NAUTICAL PROVISIONS, INC. Principal Place of Business Mading Address 2 MARINA JACK PLAZA 2 MARINA JACK PLAZA SARASOTA FL 34239 SARASOTA FL 34239 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1995 NIA 2. Principal Place of Business 2a. Mailing Address. 26] 1319 Kirkwood Lane 4. FEI Number Applied For 21 65-0578677 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Sarasota, FL Trust Fund Contribution Added to Fees Zm Country 8. This corporation has liability for intangible tax under s. 199.032. Sarasota 24 29 34232 25 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEPHEN F. VOIGT, P.A. 2414 BEE RIDGE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 83 City 84 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 light to print our releting recent agent and their applicable (N.TE Register) EAgent signature required when revisiting). 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) President IV. President TITLE 11 Title Change Addition Larry H. Anderson 1319 Kirk wood in. NAME 1.2 NAME CR2E034 STREET ADDRESS 1.3 STREET ADDRESS Sarasote, FL 34232 Secretary Treesurer Kathleen A. Anderson 1319 Kirk wood Ln. CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS Scrasola, FL 34232 CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change Add-tion NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TISLE 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 Add-tion NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST- ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - Z/P 14. Ido 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 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

6-6-96 941-921-4445

athler a anderson