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 # P95000039159 (5) THE CAPTAIN'S GALLEY OF BAY COUNTY, INC. Principal Place of Business Mailing Address 4810 WEST HIGHWAY 98 4810 WEST HIGHWAY 98 PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Date Incorporated or Qualified 3a. Date of Last Report 05/15/1995 2. Principal Place of Business 2a. Mailing Address 9-33104 2738 STATE AUX Applied For 2738 STATE AVE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 PRIVAIMIN CITY Fee Required Gy & State NNN AMA City & State 6. Election Campaign Financing CITY \$5.00 May Be FL URIDA 23 28 Trust Fund Contribution Added to Fees ⁷¹⁰32405 Country **B**SP 8. This corporation has liability for intangible tax under s. 199.032. 2405 USB 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name PHILLIPS, LESLIE 2738 STATE AVE. **B2** Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 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 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, typed or printed name of the judened agent and title diapplicable. (triOTE Registrated Agent's grather required when remotate ga 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1.1 TITLE Change Addition PHILLIPS, LESLIE NAME 1.2 NAME CR2E034 STREET ADDRESS 2738 STATE AVE. 1.3 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME PHILLIPS, LYNDA 2.2 NAME STREET ADDRESS 2738 STATE AVE. 2.3 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 2 4 CITY - ST - ZIP THLE DELETE 3.1 HILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEFT ADDRESS CITY - ST-ZIP 34 CITY-ST ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- 2IP 4.4 CITY - ST. ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-ZIP 6.4 CHY-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 Statutes 1 turther 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 that my name appears in Block 12 or Block 13 if offanged, prior an attachment with an address.

904-185-1503

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: