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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000068733 (1) DOCUMENT # ROY ROGERS MARINE DESIGN, INC. Mailing Address Principal Place of Business 3715 COCONUT TERRACE 3715 COCONUT TERRACE **BRADENTON FL 34210** BRADENTON FL 34210 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1995 Applied For 4. EEt Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Ζip Zın 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROGERS, ROY A 82 Street Address (P.O. Box Number is Not Acceptable) **3715 COCONUT TERRACE BRADENTON FL 34210** 83 85 Zio Code 84 City 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 unit and accept the obligations of, Section 607.0505, Florida Statutes. ROYA - ROGERS
(NOTE Registered Agent signature required when reinstating) finance of registered agrent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12 DELÉTÉ 1.1 TITLE TITLE CR2E034 1.2 NAME ROGERS, ROY A NAME 3715 COCONUT TERRACE 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34210** 1.4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2 2 NAME ROGERS, GWENELL M 3715 COCONUT TERRACE 2.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34210** 2 4 CITY - ST-ZIP CITY - ST - ZIP 3 1 TITLE _ - ___ Change Addition DELETE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 THILE TITLE 4 2 NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP DITY-ST-ZIP 200001904302Aange 📙 Add tion DELETE 5.1 TITLE TITLE -07/25/96--01055--031 5.2 NAME NAME ***225.00 53 STREET ADDRESS STREET ADORESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change ___ Addit on DELETE 6.1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 119.0 (3)(x). Fronda 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 togal 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 12 and Block 13 if changed or on an attachment with an address 64 CHY-ST-ZIP

SIGNATURE:

ROYA, ROGERS 7-5-96