FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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9. Name and Address of Current Registered Agent

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000076180 (5)

PANHANDLE MARINE SERVICES, INC.

Mailing Address Principal Place of Business 30 SOUTH SHORE DR 30 SOUTH SHORE DR. DESTIN FL 32541 **DESTIN FL 32541-5821** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1995 01/30/1996 2. Principal Place of Business 2a. Mailing Address 59-3344063 21 26 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032,

30

BARTH, JAMES C 30 SOUTH SHORE DRIVE DESTIN FL 32541

25

| | Name and Address of New Registered Agent |
|----|--|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City FL 85 Zip Code |

Florida Statutes

FILED

Jan 16 1997 8:00am

Secretary of State

Yes

Applied For

Fee Required

Not Applicable

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. Lam familiar with land accept the obligations of. Section 607.0505, Florida Statutes.

SIGNATURE Signature, typical or profess range of negets, estage of motifice in applicable (NOT: Registered Agent signalure required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition TILE 1.1 Tille BARTH, JAMES C NAME 1.2 NAME CR2E034 30 SOUTH SHORE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **DESTIN FL** 1.4 CITY-ST-ZIP CHY-ST-ZiP DELETE Change Addition THE D 2.1 HILE BARTH, SYCONDIA J 2.2 NAME NAME 30 SOUTH SHORE DRIVE STREET ADDRESS 2.3 STREET ADDRESS **DESTIN FL** CITY-ST 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 11TLE 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY ST 78 Change Addition TITLE DELETE 4.111116 NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CO1Y - ST-- ZIP CITY - S* - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS 5.4 CITY-ST-ZIP C-TY-ST-ZIP Change ___ DELETE 6 1 TITLE Addition THE 6.2 NAME NAME

6.4 CHY - S* - ZIP 14. I do hereby certify that the information supplied with this filing opes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Ffurther 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 flock 13 it changed, or on an attachment with an address.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

City-SI-7IP

INTELL NAME OF SIGNING OFFICER OR DIRECTOR