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appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION » Sandra B. Mortham ANNUAL REPORT FILED Secretary of State DIVISION OF CORPORATIONS 1997 JUN 27 AM 10: 40 DOCUMENT # P96000033467 (7) SECRETARY OF STATE MARINE INTEREST GROUP, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3131 SOUTH RIDGEWOOD AVENUE, #303 3131 SOUTH RIDGEWOOD AVENUE, #303 SOUTH DAYTONA FL 32119-3562 SOUTH DAYTONA FL 32127 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3371313 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has fiability for integrable tax under s. 199.032, 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCORMICK, SCOTT Bridges, Jeff W. 3131 SOUTH RIDGEWOOD AVENUE, #303 Street Address (P.O. Box Number is Not Acceptable)
3131 So. Ridgewood Ave #303 82 SOUTH DAYTONA FL 90427 92119 R3 So. Daytona 84 17. Pursuant to the provisions of Sections 607 \$602 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. I hereby accept the appointment as registered agent. I am spalliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTL: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE TITLE D 1.1 TITLE Change Addition MCCORMICK, SCOTT NAME 1.2 NAME CR2E034 3131 SOUTH RIDGEWOOD AVENUE, #303 STREET ADDRESS 1.3 STREET ADDRESS SOUTH DAYTONA FL \$2127 32(19 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 217016 P, V, S, T Bridges, Jeff W BRIDGES, JEFF W NAME 2.2 NAME 3131 So. Ridgewood Ave #303 3131 SOUTH RIDGEWOOD AVENUE, #303 STREET ADDRESS 2.3 STREET ADDRESS SOUTH DAYTONA FL-82127 32119 So. Daytona, Fl. 32119 CITY-ST-ZIP 2 4 C/TY - ST - ZIP DELETE Change Addition TITLE 3.1 7(Tt€ NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1.11ILE 4. 2 NAME ST ET ADDRESS 4.3 STREET ADDRESS 900002229019--2 4.4 CITY - ST - ZIP - ST-ZIE 07/02/97--01060ge-01B.ddilion DELETE 5 1 TrillE ****165.00 ****165.00 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sectio: 1.9.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signat the Shar have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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