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 #** (3)PELAGIC ENTERPRISES, INC. Principal Place of Business Mailing Address 544 PLANTE STREET **544 PLANTE STREET** P.O. BOX 1362 P.O. BOX 1362 KEY LARGO FL 33037 KEY LARGO FL 33037 3. Date Incorporated or Qualified 3a. Date of Last Report US 04/15/1991 05/24/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0269707 Not Applicable Suite, Apt #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζφ Country 8. This corporation has hability for intangible tax under s. 199 032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KITCHENS, NANCY T. **544 PLANTE STREET** 82 Street Address (P.O. Box Number is Not Acceptable) KEY KLARGO FL 33037 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, typed or printed nonle of registered agent and fits if applicable (NDT) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 TIFLE Change Addition NAME KITCHENS, NANCY T. 1.2 NAME CR2E034 STREET ADDRESS 544 PLANTE STREET 1.3 STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 1.4 CHY-ST-ZIP TITLE SD DELETE 2 1 TITLE Change Addition NAME KITCHENS, ALEX S. 2.2 NAME STREET ADDRESS **544 PLANTE STREET** 2.3 STREET ADDRESS **KEY LARGO FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP TILLE DELFTE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 [1] LE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TULE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 THILE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST-7IP 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). Flor da 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 12 or Block 13 if changed, or on an attachment with an address.

6/15/96 305.451.2792