## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S77481 Saltwater Pro's, Inc. Principal Place of Business Mailing Address 400 NE 26TH DRIVE 400 NE 26TH DRIVE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 3a. Date of Last Report 3. Date Incorporated or Qualified 08/30/1991 09/27/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0280791 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Country Zip Florida Statutes Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIANO, KATHERINE A Street Address (P.O. Box Number is Not Acceptable) 400 NE 26TH DRIVE 82 FT. LAUDERDALE FL 33334 83 84 85 Z<sub>i</sub>p Code 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 with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (IV)IL Birgistered Agent signature required when relies when ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)OFFICERS AND DIRECTORS 12 DELETE Change 11 THE TITLE CR2E034 SIANO, THOMAS J. 1.2 NAME NAME 400 NE 26 DR STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL I 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE SIANO, KATHERINE A. 2.2 NAME NAME 400 NE 26 DR 2 3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 2 4 CITY - ST - ZIP CITY-ST-21P

Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP CITY-ST-ZIP

3.1 TITLE

3.3 STREET ADDRESS

3.4. 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 Soction 119 07(3)(k). Florida 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.

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZiP

CHAPURE AND TYPED OR PRINTED NAME OF STEAMING OFFICER OR DIRECTOR

DELETE

7-25-96954-561-2967

Change Addition