FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S88909 (4) STEAMBOAT DIVER, INC. Principal Place of Business Mailing Address P. O. BOX 1000 P. O. BOX 1000 BRANFORD FL 32008 BRANFORD FL 32008 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address FET Number Applied For 21 26 59-3092850 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLESI, DUSTIN M. Street Address (P.O. Box Number is Not Acceptable) U.S. HWY 27 & 129 **BRANFORD FL 32008** 83 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 familiar with, and accept the obligations of Section 607.0505, Florida Statutes

SIGNATURE

SIGNATURE 4-26-96 To the Body hard A political ways were expensed while now highly of OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12/95)TIFLE DELETE 1.131116 Change Addition NAME LEWIS, W. CHRIS 1.2 NAMC CR2E034 STREET ADDRESS 4004 PELHAM HGTS RD TRESTREET ADDRESS CITY-ST-ZIP TUSCALOOSA AL 14 City ST-ZiP THILE ST DELETE 2.1 TIFLE Change Addition NAME CLESI, DUSTIN M. 2.2 NAME STREET ADDRESS U.S. HWY 27 & 129 2.3 STREET ADDRESS **BRANFORD FL** CITY-ST-ZIP 2.4.0(I) SI-ZIP TITLE DELETE 3 1 11116 Change Add tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP TITLE DELETE 4 1 THELE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - 2(F THE DELETE 5 1 THILE Change Add tion NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIF 5.4 C(I) - SI - Z(P) TITLE DELETE 6 THUE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - St - 7/E 64 CITY-ST-ZIP 14. If do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualfy for the exercition stated in Section 119 07(3)(k). Florida Statutes. I further certify that the information indicated on this arrical report or supplemental arrival report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4-26-96 904935-2283

Auslin M Oless URE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: