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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)V16470 RIDE THE WAVES, INC. Mailing Address Principal Place of Business 302 CHELSEA DR 302 CHELSEA DR PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 3a. Date of Last Report 3. Date Incorporated or Qualified 06/23/1995 02/25/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3122257 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032, 23 Country Zφ Country Yes No Zip Fionda Statutes 30 i 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name LEDKINS, ROSE L Street Address (P.O. Box Number is Not Acceptable) 82 302 CHELSEA DR PANAMA CITY BEACH FL 32413 83 Zip Code 85 84 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. (NOT) - Registered Agent signature required when reinstating) SIGNATURE Signative, typed or protect name of registered agent and tice if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 1 TITLE SD THTLE 1.2 NAME LEDKINS, ROSE L. NAME 1.3 STREET ADDRESS 302 CHELSEA DR STREET ADDRESS 1.4 CITY - ST - ZIP PANAMA CITY BCH FL Change Addition CITY-ST-ZIP DELETE 2 1 TITLE PN TITLE 2.2 NAME LEDKINS, FELIX D. NAME 2.3 STREET ADDRESS 302 CHELSEA DR STREET ADDRESS 2 4 CITY - ST-ZIP PANAMA CITY BCH FL Change Addition CITY - ST - ZIP DELETE 31111116 TITLE 3.2 NAMS GRACEY, DONNA J. NAME 3 3 STREET ADDRESS 311 E. SANDCREEK RD. STREET ADDRESS 3.4 CITY - ST - ZIF ENTERPRISE AL Change ____ Addition CITY-ST ZIE DELETE 4.1 TITLE DVP TITLE 4.2 NAME GRACEY, HUGH W. NAME 43 STHEFT ADDRESS 311 E. SANDCREEK RD. STREET ADDRESS 4.4 City - ST - ZIP ENTERPRISE AL Change Addition CHY-ST-20 DELETE 5 1 TITLE TITLE RAMSEY, TOMMY NAME 5 3 STREET ADDRESS 409 DIXIE DR. STREET ADDRESS 54 CITY - ST - ZIP ENTERPRISE AL Change Addition CITY - ST-ZIP DELETE 61 TIFLE TITLE 6.2 NAME RAMSEY, SARA C. 6.3 STREET ADDRESS 409 DIXIE DR. STREET ADDRESS LINION HOUR ALL LINION HOUR AND LANGE TO THE COMPORATION OF THE COMPORATION OF THE COMPONENT OF THE COMPONEN 6.4 CITY - ST - 7:P

INING OFFICER OR DIRECTOR

City-ST-ZiP

0136239