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 (0)DOCUMENT # L. & G. SHIP SUPPLIES, INC. Principal Place of Business Mailing Address PO BOX 100782 2190 SE 17TH ST FT LAUDERDALE FL 33310-0782 STE 203 FT LAUDERDALE FL 33316 3a. Date of Last Report 3. Date Incorporated or Qualified 03/17/1995 02/24/1992 4, FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0315164 Not Applicable 26 21 777 S. FRDERAL KWY \$8.75 Additional Suite. Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required #511 RF 27 \$5.00 May Be City & State City & State Election Campaign Financing 23 POMPAHO BRACH. Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes No Florida Statutes USA 33062 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DAVID, HYWEL C 2190 SW 17TH ST 777 S. FEDERAL HWY #51/RP Street Address (P.O. Box Number is Not Acceptable) POMPANO BRACH. FL. 33062 FT-LAUDERDALE FL 33318 City 85 Zip Code 84 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when recalating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE DAVID, HYWEL C. 1.2 NAME NAME 777 S. FEDERAL HWY #511 1,3 STREET ACORESS STREET ADDRESS POMPANO BEACH FL 1.4 C(TY - ST - 7(P) CITY-ST-ZIP DELETE Change Addition 21 1111 8 THLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP Criange ____ Addition DELETE TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CATY-SI-ZIP Change Addition DELETE 5 1 TITLE THILE 5 2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE & 1 TITLE TITLE 6.2 NAME NAME

14. To 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). Florida Statutes 1 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 3 STREET ADDRESS 6 4 CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

MG David ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 1996 (954) 760-7672

(36/8)

CR2E034