

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

APPROVED
AND
FILED

CORPORATION,
ANNUAL REPORT
1995



DOCUMENT # 731206 (9)

DADE MARINE INSTITUTE, INC.

1820 ARTHUR LAMB JR RD KEY BISCAYNE FL 33149		1820 ARTHUR LAMB JR RD KEY BISCAYNE FL 33149		3. Date of Incorporation: 11/12/1974 4. Registered Agent: 59-1561549 5. Certificate Number: 59-1561549 6. Fee for Certificate: \$8.75 Additional Fee Required 7. Fee for Amendment: \$5.00 May Be Added to Fees 8. Fee for Supplemental: \$68.75 Supplemental Fee Not Required 9. Fee for Renewal: \$68.75 Supplemental Fee Not Required	
21	26	26	26	26	26
22	27	27	27	27	27
23	28	28	28	28	28
24	29	29	29	29	29

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HULL, DAVID J 227 SOUTH CALHOUN TALLAHASSEE FL 32302		81. Name 82. Address 83. City 84. State 85. Zip Code	

12. Name and Address of Agent	13. Name and Address of Agent
CD FRIEDMAN, ARNOLD 15500 NEW BARN RD MIAMI LAKES FL PD NORDLUND, JIM 7141 SW 139TH ST. MIAMI FL V PERDUE, PETE 2 FISHING VILLAGE DR KEY LARGO FL ST CLEMENTE, TONY 111 NW 1ST ST #1310 MIAMI FL VD CASEY, MIKE 200 S. BISCAYNE BLVD. MIAMI FL	C/Tr P/Tr P.O. Box 592116 N/A Miami, FL 33159 V/Tr S/T/Tr 111NW First Street, 29th Floor Miami, FL 33128 V/Tr SEE ATTACHED LIST OF ADDITIONS

14. I, the undersigned, being a duly qualified officer or director of the corporation, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the corporation.

SIGNATURE: *Robert S. Wenner* Robert S. Wenner 4/24/95 813/887-3300

DOCUMENT # 731206
DADE MARINE INSTITUTE, INC.

ADDITION TO BLOCK 13

BOARD OF TRUSTEES
1995

Officers

Arnold Friedman
Jim Nordlund
Pete Perdue
Mike Casey
Anthony Clemente

Chairman
President
Vice President
Vice President
Secretary/Treasurer

Board

Tr Addition
Mary Babcock
6805 Riviera Drive
Coral Gables, FL 33146

Tr Addition
Philip J. Barber
1132 Bulevar de Palmas
Marathon, FL 33050

Tr Addition
Carol Eby Berg
2710 Country Club Prado
Coral Gables, FL 33134

Tr Addition
Luis A. de Armas
Shutts and Bowen, P.A.
100 Chopin Plaza
Miami, FL 33131

Tr Addition
Frank E. Egger
Cal Kovens Construction
1301 Dade Boulevard
Miami Beach, FL 33139

Tr Addition
Jeffrey D. Catanach
Barnett Bank of South Florida, N.A.
11755 Biscayne Boulevard
Miami, FL 33181

Tr Addition
Charles A. Felton
Dade County Department of
Corrections & Rehabilitation
8660 West Flagler Street
Miami, FL 33144

DMI BOARD OF TRUSTEES
Page Two

Tr Addition
Joseph M. Polisch
J.M. Polisch Insurance, Inc.
90 Almeida Avenue
Coral Gables, FL 33134

Tr Addition
Dr. Manuel E. Garcia
7500 S.W. 8th Street
Suite 204
Miami, FL 33144

Tr Addition
Luli Landis
1940 S.W. 12th Avenue
Miami, FL 33129

Tr Addition
Honorable Seymour Gelber
20 Island Avenue, Apt. 1408
Miami Beach, FL 33139

Tr Addition
Honorable M. Ignatius Lester
Post Office Box 1648
Key West, FL 33040

Tr Addition
Honorable William E. Gladstone
8995 S.W. 84th Ct.
Miami, FL 33156

Tr Addition
Herbert B. Margolis
DSG, Inc.
Post Office Box 630398
North Miami Beach, FL 33163

Tr Addition
Dr. Armando J. Henriquez
3615 Sunrise Drive
Key West, FL 33040

Tr Addition
Charles H. Matthews, Sr.
Underwater Unlimited, Inc.
4633 S. LeJeune Road
Miami, FL 33146

Tr Addition
Joe Hoyt
Office Pavilion
One Oakwood Boulevard
Suite 100
Hollywood, FL 33020

Tr Addition
Kenneth M. Myers
Squire, Sanders & Dempsey
201 South Biscayne Boulevard
Miami Center, Ste. 3000
Miami, FL 33131

Tr Addition
Sandy Karlan
International Place, Suite 2700
100 S.E. 2nd Street
Miami, FL 33131

Tr Addition
William R. Myers
Barnett Bank of South Florida, N.
701 Brickell Avenue
Miami, FL 33131

Tr Addition
William Flein
20414 N.E. 10th Ct.
Miami, FL 33179

DMI BOARD OF TRUSTEES
Page Three

Tr Addition
Tracy Nichols
Holland & Knight
701 Brickell Avenue
Miami, FL 33101

Tr Addition
Foderick N. Petrey
Holland & Knight
701 Brickell Avenue
Miami, FL 33131

Tr Addition
Commissioner Guy Revell
Florida Parole Commission
1309 Winewood Boulevard
Building 6, Floor 3
Tallahassee, FL 32399-2450

Tr Addition
Honorable Frank A. Orlando
Center for the Study of Youth
Policy, Shepard Broad Law Cntr.
3305 College Avenue
Ft. Lauderdale, FL 33314

Tr Addition
Robert A. Rosof
4167 Northmeadow Circle
Tampa, FL 33624

Tr Addition
Diana L. Parker
Summa Properties
1101 Brickell Avenue
Miami, FL 33131

Tr Addition
Carl W. Smith
The Smith Group
Post Office Box 1239
Coconut Grove, FL 33293

Tr Addition
Robert S. Weaver
Associated Marine Institutes, Inc.
5915 Benjamin Center Drive
Tampa, FL 33634

Tr Addition
Honorable Thomas Petersen
Circuit Court Judge
3300 N.W. 27th Avenue
Miami, FL 33142

Tr Addition
Captain Tom Wheeler
Florida Department of Alcoholic
Beverages and Tobacco
8685 NW 53rd Terrace, Ste. 100
Miami, FL 33166

DPI BOARD OF TRUSTEES
Page Four

Tr Addition
V.T. Williams
Bell South Business Systems
7740 N.W. 50th St.
Miami, FL 33166

Tr Addition
Professor John A. Wrieden
School of Accounting
Florida International University
University Park Campus
Miami, FL 33199

Tr Addition
Warren Zeiller
160 US Highway 1
Florida City, FL 33034

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