

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 11 1999 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 765220					
1. Corporation Name Palm Beach Marine Institute, Inc.					
Principal Place of Business 13425 Ellsworth Blvd. Juno Beach, FL 33408					
Mailing Address Associated Marine Institutes 5915 Benjamin Center Drive Tampa, FL 33634					

03/11/99 90084 012 61.25

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/22/82	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-223 7919	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country		

9. Name and Address of Current Registered Agent Hull, David J. Acker & Mc Miller 227 S. Calhoun St. Tallahassee, FL 32302		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 president 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 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Robert Weaver 2/22/99 (813) 887-3300

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Daytime Phone #

F 3/29

CR2E037 (11/98)

216576-90084 State
765220

Palm Beach Marine Institute

Bert Winter's Park, 13425 Ellison Wilson Road, Juno Beach, FL 33408 -- Tel. (561) 624-6941 -- Fax (561) 624-6944

Board of Trustees

Mr. Richard C. Bogatin
Mastec Technologies
7422 Wiles Rd.
Coral Springs, FL 33067
Day: (954) 255-1576 Ext. 243
Fax: (954) 255-7892
Alt. (800) 512-3235 Pager

Ms. Dari M. Bowman
Chairman
19198 Pine Tree Drive
Tequesta, FL 33469
Day: (561) 747-1312
Fax: (561) 747-6032
E-mail: dari@gateway.net

Mr. Michael D. Brown, Esq.
2655 North Ocean Drive
Singer Island, FL 33404
Day: (561) 848-4306
Fax: (561) 842-6845

Dr. Michael D. Chidester
Vice President
5305 Greenwood Avenue #103
West Palm Beach, FL 33407
Day: (561) 844-6975
Fax: (561) 844-6967

Mr. Michael T. Creedon
2288 Edward Road
Palm Beach Gardens, FL 33410
Day: (561) 776-8857
Fax: (561) 775-9433
Alt. (561) 776-8856

Mr. John D. Girard
Palisade Capitol Management, L.L.C.
325 B Royal Poinciana Plaza
Palm Beach, FL 33480
Day: (561) 832-3558
Fax: (561) 832-3881

The Honorable William E. Gladstone
326 Palm Trail
Delray Beach, FL 33483
Day: (561) 274-0405
Fax: (561) 274-0133

Mr. States Hines
Treasurer
Vision 360, Inc.
11382 Prosperity Farms Rd.
Suite 228
West Palm Beach, FL 33409
Day: (561) 622-2727
Fax: (561) 622-0441

Ms. Toni Hulme
Hulme & Chapman
Crystal Tree Plaza
1201 N. Australia Ave.
N. Palm Beach, FL 33408
Day: (561) 746-1002
Fax: (561) 625-6775

Mr. Richard Lincoln
Secretary
Palm Beach Sheriff's Department
3228 Gun Club Road
West Palm Beach, FL 33401
Day: (561) 688-3016
Fax: (561) 688-3027

~~Mr. Alan Lindsay
Alley, Maass, Rogers & Lindsay, P.A.
P.O. Box 431
Palm Beach, FL 33480
Day: (561) 659-1770
Fax: (561) 833-261~~

Mr. Timothy W. McCarthy (Tim)
898 Enfield Street
Boca Raton, FL 33487
Day: (561) 997-7019

Ms. Rosalind Murray
Board Connections
2715 North Australia Ave.
West Palm Beach, FL 33407
Day: (561) 802-9955

Mr. Warren H. Newell
Palm Beach County
Board of County Commissioners
301 North Olive Avenue
West Palm Beach, FL 33401
Day: (561) 355-2203
Fax: (561) 355-3990

Mr. Richard L. Sartory (Rick)
President
Fidelity Federal
218 Datura Street
West Palm Beach, FL 33401
Day: (561) 659-9900
Fax: (561) 659-9984
E-mail: rsartory@fidfed.com

Mr. Cyrus N. Smith
John D. & Catherine T. MacArthur
Foundation
4400 PGA Boulevard, Suite 900
Palm Beach Gardens, FL 33410-968
Day: (561) 626-4800
Fax: (561) 624-4936

Mr. Robert S. Weaver (Bob)
Associated Marine Institutes
5915 Benjamin Center Drive
Tampa, FL 33634
Day: (813) 887-3300
Fax: (813) 889-8092
Alt. () 542-4888 SUNCOM
E-mail: bweaver@ami-fl.org

Palm Beach Marine Institute

Page 2

216 576-90084-12
705220

The Honorable John D. Wessel
South County Court House
200 W. Atlantic Avenue, Room 5
Delray Beach, FL 33444
Day: (561) 274-1435
Fax: (561) 274-1467

Mr. Jerome D. Zel
Flex Fit
1194 Old Dixie Highway
Suite 8
Lake Park, FL 33403
Day: (561) 845-6338
Fax: (561) 842-6845

14-Jan-99