

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 769841

FILED
Apr 22, 2003
Secretary of State

Entity Name: MARINELIFE CENTER OF JUNO BEACH, INC

Current Principal Place of Business:

14200 US 1
JUNO BCH, FL 33408 US

New Principal Place of Business:

14200 US HIGHWAY 1
JUNO BCH, FL 33408 US

Current Mailing Address:

14200 US 1
JUNO BCH, FL 33408 US

New Mailing Address:

14200 US HIGHWAY 1
JUNO BCH, FL 33408 US

FEI Number: 59-2445926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MORRIS G
1551 FORUH PLACE
BLDG 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MILLER, MORRIS G
1551 FORUM PLACE
BLDG 200
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MORRIS G. MILLER

04/22/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYNEKEN, JEANETTE PHD
Address: 1033 CORAL DR.
City-St-Zip: BOYNTON BCH, FL

Title: PD () Delete
Name: ALDRICH, PETER J
Address: 2574 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD () Delete
Name: MILLER, MORRIS,
Address: 2690 TOWEL DR.
City-St-Zip: PALM BCH GARDENS, FL

Title: VD () Delete
Name: PERKINS, WINNIFRED
Address: 12045 EDGEWATER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: DIMARCO, NANCY,
Address: 401 GULF RD.
City-St-Zip: N. PALM BEACH, FL

Title: D () Delete
Name: HARRIS, FRANK
Address: 400 SEASIDE LANE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYNEKEN, JEANETTE PHD
Address: 1033 CORAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: ALDRICH, PETER J
Address: 2574 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PD (X) Change () Addition
Name: MILLER, MORRIS G
Address: 2690 TOWLE DRIVE
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: VD (X) Change () Addition
Name: PERKINS, WINIFRED G
Address: 12045 N. EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: DIMARCO, NANCY,
Address: 401 GULF ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD (X) Change () Addition
Name: MULLEN, JAMES F IV
Address: 2904 N. MILLER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORRIS G. MILLER

PD

04/22/2003

Electronic Signature of Signing Officer or Director

Date

ROBERT BLOMQUIST D
421 S. LYRA CIRCLE
JUNO BEACH, FL 33408

EMMY S. RAYNE SD
406-H SEA OATS DRIVE
JUNO BEACH, FL 33408