

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 263744

(5)

1. Corporation Name

SNAPPER CREEK MARINA, INC

Principal Place of Business

11190 SNAPPER CREEK RD
MIAMI FL 33156

Mailing Address

11190 SNAPPER CREEK RD
MIAMI FL 33156-4216

3. Date Incorporated or Qualified
11/17/1962

3a. Date of Last Report
04/23/1996

4. FEI Number

59-1030262

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

FOGLE, LEWIS H.
10415 SW 53RD AVE.
MIAMI FL 33156

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 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME TITLELEY, ROGER W.
STREET ADDRESS 5290 SW 99TH TERRACE
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME BONNER, R. LAWRENCE
STREET ADDRESS 10201 SW 53RD AVENUE
CITY-ST-ZIP MIAMI FL

TITLE DVP ☐ DELETE

NAME HIRCH, M.D. NATHAN
STREET ADDRESS 10801 SNAPPER CREEK ROAD
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME RAFFERTY, JR. WILLIAM L.
STREET ADDRESS 10315 SW 55TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME BATTLE, MICHAEL W.
STREET ADDRESS 10745 SW 53 AVE
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME ZOHN, FRANK M.
STREET ADDRESS 8999 SW 52ND AVENUE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE President ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Director ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director

Randy J. Olen

10725 S. W. 53 Ave.

Coral Gables, FL - 33156

Director

Peter J. Spillis

10700 Snapper Creek Road

Coral Gables, FL 33156

14. I do 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)