

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 351216

(7)

1. Corporation Name

CHUCK'S MARINA INC

Principal Place of Business

1990 PLACIDA RD
ENGLEWOOD FL 34223

Mailing Address

1990 PLACIDA RD
ENGLEWOOD FL 34223-4914



3. Date Incorporated or Qualified
08/25/1969

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 170 W. Dearborn Street

27 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

4. FEI Number
59-1271559

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

9. Name and Address of Current Registered Agent

CHAMBERLAIN, ROBERT A.
8418 OSPREY ST
ENGLEWOOD FL 34224

10. Name and Address of New Registered Agent

81 Name Iona P. Chamberlain

82 Street Address (P.O. Box Number is Not Acceptable)
1220 Maryknoll Road

84 City Englewood

85 Zip Code
FL 34223

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

Robert A. Chamberlain

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHAMBERLAIN, PHILIP L
STREET ADDRESS 1220 MARYKNOLL RD.
CITY-ST-ZIP ENGLEWOOD FL

TITLE S
NAME CHAMBERLAIN, IONA P.
STREET ADDRESS 1220 MARYKNOLL RD
CITY-ST-ZIP ENGLEWOOD FL

TITLE D
NAME CHAMBERLAIN, IONA P.
STREET ADDRESS 1220 MARYKNOLL RD
CITY-ST-ZIP ENGLEWOOD FL

TITLE VP
NAME CHAMBERLAIN, ROBERT A.
STREET ADDRESS 8418 OSPREY ST
CITY-ST-ZIP ENGLEWOOD FL

TITLE D
NAME CHAMBERLAIN, JUDI L
STREET ADDRESS 8418 OSPREY ST
CITY-ST-ZIP ENGLEWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 if changed or upon attachment with an address.

SIGNATURE:

Philip L. Chamberlain, President April 4, 97 941-474-405
PHILIP L. CHAMBERLAIN

CR2E034 (9/96)