

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 544475 (7)

1. Corporation Name

EVERGLADES MARINA, INC.



Principal Place of Business

1801 S.E. 17TH STREET
FT. LAUDERDALE FL 33316

Mailing Address

1801 S.E. 17TH STREET
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified
09/02/1977

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1785743

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

10. Name and Address of New Registered Agent

MARTIN, RALPH JR
1801 SE 17TH ST
FT LAUD FL 33316

81 Name

HAROLD MARVIN

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

1801 S.E. 17 Street

83

84 City

Fort Lauderdale,

FL

85 Zip Code

33316

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 of Registered Agent and/or, if applicable

(NOTE: Registered Agent signature required when substituting)

DATE

2-27-96

12. OFFICERS AND DIRECTORS

TITLE	ST	DELETE
NAME	MARTIN, RALPH JR.	
STREET ADDRESS	120 S W 75 TERRACE	
CITY-STATE-ZIP	PLANTATION, FL 00000	
TITLE	V	DELETE
NAME	STAHLY, LOUISE	
STREET ADDRESS	2500 EAST LAS OLAS BLVD	
CITY-STATE-ZIP	FT LAUDERDALE, FL 00000	
TITLE	P	DELETE
NAME	STAHLY, NORVAL R	
STREET ADDRESS	2500 EAST LAS OLAS BLVD	
CITY-STATE-ZIP	FT LAUDERDALE, FL 00000	
TITLE	AS	DELETE
NAME	MARTIN, CATHERINE D	
STREET ADDRESS	120 SW 75TH TERR	
CITY-STATE-ZIP	PLANTATION, FL 00000	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	SECRETARY	Change	Addition
2. NAME	DEBORAH J. FRITZSON		
3. STREET ADDRESS	12080 N.W. 24 Street		
4. CITY-STATE-ZIP	Plantation, FL 33323	Change	Addition
5. TITLE		Change	Addition
6. NAME			
7. STREET ADDRESS			
8. CITY-STATE-ZIP			
9. TITLE		Change	Addition
10. NAME	TREASURER		
11. STREET ADDRESS	HAROLD MARVIN		
12. CITY-STATE-ZIP	1200 South Ocean Blvd		
13. CITY-STATE-ZIP	Boca Raton, FL 33432	Change	Addition
14. TITLE		Change	Addition
15. NAME			
16. STREET ADDRESS			
17. CITY-STATE-ZIP			
18. TITLE		Change	Addition
19. NAME			
20. STREET ADDRESS			
21. CITY-STATE-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBORAH J. FRITZSON

1-25-96

DATE

305-763-3030

Daytime Phone #

CR2E034 (12/95)