COF ANNU	PROFIT RPORATION UAL REPORT <b>1997</b>		Sandra Secre	ARTMENT OF STATE B. Mortham etary of State F CORPORATIONS	Apr 11 19 Secreta	997 8:00 ry of Sta	
Corporatio	MENT # 62 ID 99 MARINA &		<b>(2)</b> , INC:				
ncipal Place of Business 9 North Harbor City Boulevard Bourne FL 32935-1899			Mailing Address 4399 North Harbor City Boulevard Melbourne FL 32935-4899				
					3. Date Incorporated or Qualified 06/12/1979	3a, Date of Last Re 05/14/1996	port
'rincipal P	Place of Business		a. Mailing Address		4. FEI Number 59-1916471		blied For Applicable
Suite Apt	# etc.	2	Suite, Apt. #, etc.	·	5. Certificate of Status Desired	58.75 A	dditional
lity & Stat	ie	27	7 City & State	· <u>····································</u>	6. Election Campaign Financing	Fee Req 55.00 N	
/ip	Coun	21	8 Zip	Country	Trust Fund Contribution	Added to	Fees
· · ·	25	21	9]	30		Yes No	199.032,
CAR	9. Name and Addr TER, BETTY B	less of content neg	Jistorou Agent	61 Name	10. Name and Address of New Re	Maraleo Agent	
MEL	9 N. HARBOR CITY I BOURNE FL 32935	ctions 607 0502 and	1 607. 1508, Florida Sta	83 84 City Iutes, the above-named cor	Iress (P.O. Box Number is Not Acceptat	FL 85 Zip C	registered
MEL Pursuant office or agent 1 a	BOURNE FL 32935	ctions 607.0502 and Itn, in the State of File scept the obligations	orida Such change was of, Section 607.0505,	83 84 City itutes, the above-named cor as authorized by the corpore Florida Statutes.	poration submits this statement for the pation's board of directors. I hereby acce	FL 85 Zip C	registered
MEL	BOURNE FL 32935	ctions 607.0502 and Itn, in the State of File scept the obligations	orida Such change was s of, Section 607.0505, the Happlicable (h RECIORS	83 84 City itutes, the above-named cor as authorized by the corpore Florida Statutes. NOTE Registered Agent signature req. 13.	poration submits this statement for the pation's board of directors. I hereby acce	PL 85 Zip C purpose of changing its pt the appointment as r Date CERS AND DIRECTORS	registered egistered
MEL Pursuant office or agent 1 a	BOURNE FL 32935	ctions 607.0502 and May in the State of Fl cept the obligations we of registered agent and OFFICERS AND DIF	orida Such change was s of, Section 607.0505, title if applicable. (f)	83 84 City Itutes, the above-named cor as authorized by the corpore Florida Statutes.	poration submits this statement for the p ation's board of directors. I hereby acce	FL 85 Zip C purpose of changing its pt the appointment as m DATE	egistered
MEL Pursuant office or i agent 1 & NATURE	BOURNE FL 32935 to the provisions of Se registered agent, or bo am familiar with, and ac source succes provided VPCARter, CMARTER, DAVID 4399 N. HARBOR	ctions 607.0502 and May in the State of Fl cept the obligations we of registered agent and OFFICERS AND DIF	orida Such change was s of, Section 607.0505, the Happlicable (h RECIORS	B3     B4     City  Itutes, the above-named cor as authorized by the corpore Florida Statutes.  VOTE Registered Agent signature req.  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS	poration submits this statement for the p ation's board of directors. I hereby acce	PL 85 Zip C purpose of changing its pt the appointment as r Date CERS AND DIRECTORS	egistered
MEL Pursuant office or i agent 1 & NATURE	BOURNE FL 32935	ctions 607.0502 and Ith, in the State of Fil Icept the obligations we of rejectend agent and OFFICERS AND DIF M CITY BLVD	orida Such change was s of, Section 607.0505, the Happlicable (h RECIORS	B3     B4     City  Itutes, the above-named cor as authorized by the corpore Florida Statutes.  VOTE Registered Agent signature requ  13.  1.1 TITLE  1.2 NAME	poration submits this statement for the p ation's board of directors. I hereby acce	PL 85 Zip C purpose of changing its pt the appointment as r Date CERS AND DIRECTORS	s registered egistered S IN 12
MEL Pursuant office or r agent 1 a NATURE T ADDRESS SE-ZIP	BOURNE FL 32935 Lto the provisions of Se registered agent, or bo am familiar with, and ac Second Second Control Second Second Control Second Second Control Second Se	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, uile if applicatile. (* RECTORS	B3     B4     City      Iutes, the above-named cor     as authorized by the corpore Florida Statutes.      VOTE: Registered Agent signature requ      13.     1.1 TITLE     1.2 NAME     1.3 STREET ADDRESS     1.4 CITY-ST-ZIP     2.1 TITLE     2.2 NAME	poration submits this statement for the p ation's board of directors. I hereby acce	FL     85     Zip C       purpose of changing its pt the appointment as n       Date       CERS AND DIRECTORS       Change	s registered egistered S IN 12
MEL Pursuant office or i agent 1 a NATURE T ADDRESS ST-2IP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, uile if applicatile. (* RECTORS	B3     B4     City  Itutes, the above-named cor as authorized by the corpore Florida Statutes.  VOTE Registered Agent signature req.  13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	poration submits this statement for the p ation's board of directors. I hereby acce	FL     85     Zip C       purpose of changing its pt the appointment as n       Date       CERS AND DIRECTORS       Change	s registered egistered S IN 12
MEL Pursuant office or i agent 1 a NATURE TADDRESS ST-2IP	BOURNE FL 32935 Lto the provisions of Se registered agent, or bo arm familiar with, and ac Sarcoc synato primethal VP CARTER, DAVID 4399 N. HARBOR MELBOURNE FL P CARTER, BETTY E 4399 N. HARBOR	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, uile if applicatile. (* RECTORS	83       84       City       tutes, the above-named cores authorized by the corpore Florida Statutes.       11       12       13       1.1       1.2       1.3       1.4       1.3       1.4       1.4       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       1.1       1.1       1.2       1.4       1.1.2       1.4       1.1.3       1.4       1.1	poration submits this statement for the p ation's board of directors. I hereby acce	FL     85     Zip C       purpose of changing its pt the appointment as n       Date       CERS AND DIRECTORS       Change	S IN 12 Addition
MEL Pursuant office or l agent 1 a NATURE TADDRESS ST-ZIP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECTORS	B3     B4     City      tutes, the above-named cor     s authorized by the corpore     Florida Statutes.      VOTE Registered Agent signature req.     13.     1.1 TITLE     1.2 NAME     1.3 STREET ADDRESS     1.4 CITY-ST-ZIP     2.1 TITLE     2 NAME     2 3 STREET ADDRESS     2 4 CITY-ST-ZIP	poration submits this statement for the p ation's board of directors. I hereby acce	PL     85     Zip C       purpose of changing its pt the appointment as re- Date     Carsen and the change       Date     Carsen and the change       CERS AND DIRECTORS       Change	S IN 12
MEL Pursuant office or l agent 1 a NATUHE TADDRESS ST-ZIP TADDRESS TADDRESS	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECTORS	83       84       City       tutes, the above-named corrist authorized by the corpore       13.       11.11TLE       12.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       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME	poration submits this statement for the p ation's board of directors. I hereby acce	PL     85     Zip C       purpose of changing its pt the appointment as re- Date     Carsen and the change       Date     Carsen and the change       CERS AND DIRECTORS       Change	S IN 12 Addition
MEL Pursuadi office or i agent 1 a NATUHE TADDRESS SE-ZIP TADDRESS SE-ZIP TADDRESS SE-ZIP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECTORS	83       84       City       tutes, the above-named cores authorized by the corpore       13       11       12       13.       1.1       12       13.       1.1       12       13.       1.1       12       13.       1.1       14       17-ST-ZIP       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       1.1       1.2       1.1	poration submits this statement for the p ation's board of directors. I hereby acce	EL     85     Zip C       purpose of changing its pt the appointment as re- DATE	S IN 12 Addition
MEL Pursuabl office or l agent 1 a NATUHE TADDRESS SEZIP TADDRESS SEZIP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECTORS	83       84       City       tutes, the above-named cores authorized by the corpore       1016: Flogistered Agent signature required       13.       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 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TITLE       4.2 NAME       4.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TITLE       4.3 STREET ADDRESS	poration submits this statement for the p ation's board of directors. I hereby acce	EL     85     Zip C       purpose of changing its pt the appointment as re- DATE	S IN 12 Addition
MEL Pursuabl office or l agent 1 a NATUHE TADDRESS SEZIP TADDRESS SEZIP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECTORS	B3       B4     City       tutes, the above-named cores authorized by the corpore Florida Statutes.       VOTE Registered Agent signature required to a statute status and the status an	poration submits this statement for the p ation's board of directors. I hereby acce	EL     85     Zip C       purpose of changing its pt the appointment as re- DATE	Addition
MEL Pursuabl office or L agent 1 a NATURE L ADDRESS SL-ZP L ADDRESS SL-ZP L ADDRESS SL-ZP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECIORS	B3       B4     City       Itutes, the above-named corrist authorized by the corpore       Istautes.       VOTE Registered Agent signature required       13.       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 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       3.4 CITY-ST-ZIP       4.1 TITLE       4.2 NAME       4.3 STREET ADDRESS       3.4 CITY-ST-ZIP	poration submits this statement for the p ation's board of directors. I hereby acce	PL       85       Zip C         purpose of changing its pit the appointment as response of change       Date         Date       CERS AND DIRECTORS         CERS AND DIRECTORS       Change         Change       Change         Change       Change	Addition
MEL Pursuaat office or l agent 1 a NATURE TADDRESS ST-ZP TADDRESS ST-ZP TADDRESS ST-ZP TADDRESS ST-ZP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change was s of, Section 607.0505, RECTORS	B3         B4       City         Itutes, the above-named cores authorized by the corpore Florida Statutes.         VOTE: Registered Agent signature required in the second statutes.         11         13.         1.1         1.2         1.3         STREET ADDRESS         1.4         2.1         1.4         2.1         3.1         3.1         3.1         3.1         3.1         3.1         3.1         3.1         3.1         3.1         3.1         3.3	poration submits this statement for the p ation's board of directors. I hereby acce	B5       Zip C         purpose of changing its pit the appointment as response of changing its pit the appointment as response of the change         DATE         CERS AND DIRECTORS         CERS AND DIRECTORS         Change         Change         Change         Change         Change         Change         Change	Addition     Addition
MEL Pursuant office or agent 1 a	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change wa s of, Section 607.0505, RECIORS	83         84         City         Itutes, the above-named correst as authorized by the corpore         Florida Statutes.         13         11         12         13         14         13         14         13         14         13         14         15         14         15         14         15         14         15         14         15         16         17         17         18         19         11         11         12         14         17         21         11         111         12         111         12         111         12         111         111         111         111         111         111         111         111         111         1111	poration submits this statement for the p ation's board of directors. I hereby acce	PL       85       Zip C         purpose of changing its pit the appointment as response of change       Date         Date       CERS AND DIRECTORS         CERS AND DIRECTORS       Change         Change       Change         Change       Change	Addition
MEL Pursuaat office or i agent 1 a NATURE TADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP CLADDRESS ST-ZP	BOURNE FL 32935	ctions 607.0502 and h, in the State of Fil cept the obligations we of rejetered agent and OFFICERS AND DIF M CITY BLVD	orida Such change was s of, Section 607.0505, RECTORS	83         84         City         Itutes, the above-named correst authorized by the corpore         11         11         12         13         11         12         13         14         13         14         15         14         15         14         15         14         15         14         15         14         15         16         17         18         19         11         11         12         14         17         11         12         14         17         111         12         111         12         111         12         111         111         111         111         111         111         111         111         111	poration submits this statement for the p ation's board of directors. I hereby acce	B5       Zip C         purpose of changing its pit the appointment as response of changing its pit the appointment as response of the change         DATE         CERS AND DIRECTORS         CERS AND DIRECTORS         Change         Change         Change         Change         Change         Change         Change	Addition     Addition