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Jul 08 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 712802 (8)

1. Corporation Name

THE MARINE AQUARIUM SOCIETY OF THE PALM BEACHES,
INC.

Principal Place of Business

Mailing Address

P.O. BOX 182
WEST PALM BEACH FL 33402

P.O. BOX 182
WEST PALM BEACH FL 33402-0182

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 12505 WOODMILL DR

22 City & State

27 City & State
PBG FL

23 Zip

Country

28 Zip

Country

24

25

29

33418

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GLICKSTEIN, MARVIN R.
504 GREENWAY DRIVE
NO. PALM BCH. FL 33408

81 Name

FLOOD, PAMELA

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

12505 WOODMILL DR

83

84 City

PBG

FL

85 Zip Code
33418

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Pamela FLOOD, TREASURER

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

(NOTE: Registered Agent signature required when reinstating)

4/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME RYBOVICH, DENISE
STREET ADDRESS 3020 BERESFORD RD, E
CITY - ST - ZIP WEST PALM BCH FL

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME FLOOD, A. COLIN
1.3 STREET ADDRESS 12505 WOODMILL DR
1.4 CITY - ST - ZIP PBG FL 33478

TITLE VP ☒ DELETE
NAME STEVE HOUSE
STREET ADDRESS 207 VALENCIA RD
CITY - ST - ZIP W. PALM BEACH FL

2.1 TITLE VP ☐ Change ☐ Addition
2.2 NAME DURBIN, PAUL
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP WPA FL

TITLE VP ☒ DELETE
NAME BARBAR SCHOLLY
STREET ADDRESS 1068 PLEASANT DR
CITY - ST - ZIP NORTH PALM BEACH FL

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME RAFF, AL
3.3 STREET ADDRESS 2505 W Langfield AVE
3.4 CITY - ST - ZIP Port St. Lucie FL 34984

TITLE T ☒ DELETE
NAME ROOT, JOHN
STREET ADDRESS 503 ROSELAND DR
CITY - ST - ZIP WEST PALM BEACH FL

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME FLOOD, PAMELA
4.3 STREET ADDRESS 12505 WOODMILL DR
4.4 CITY - ST - ZIP PBG FL 33478

TITLE D ☐ DELETE
NAME QUIEL, VINCENT
STREET ADDRESS 6030 PURDY LANE
CITY - ST - ZIP WEST PALM BEACH FL

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME QUIEL, VINCENT
5.3 STREET ADDRESS 71 LAKE ARBOR DR
5.4 CITY - ST - ZIP PALM SPRINGS FL 33461

TITLE D ☐ DELETE
NAME ZORATTI, RON
STREET ADDRESS 437 GULFSTREAM RD
CITY - ST - ZIP PALM SPRINGS FL

6.1 TITLE D ☐ Change ☐ Addition
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)



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