

FILE NOW: FILING FEE IS \$61.25

FILED
May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 719293 (3)

1. Corporation Name
THE UNIVERSITY YACHT CLUB



Principal Place of Business 11800 SW 70TH AVE. MIAMI FL 33156	Mailing Address 11800 SW 70TH AVE. MIAMI FL 33156-4775
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21 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	26 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	22 3. Date Incorporated or Qualified 09/14/1970	3a. Date of Last Report 02/16/1996
23 4. FEI Number 59-6046463	Applied For <input type="checkbox"/> Not Applicable	24 5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	27 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent DARBY, JOHN D. 11800 SW 70TH 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	LANDY, LAWRENCE	1.2 NAME	Frost, Wilbur
STREET ADDRESS	6866 SUNRISE TERRACE	1.3 STREET ADDRESS	14765 SW 79th Court
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	Miami, FL 33158
TITLE	D	2.1 TITLE	V
NAME	PITTS, WILLIAM	2.2 NAME	Glenn C. Yeomans
STREET ADDRESS	16730 SW 82ND COURT	2.3 STREET ADDRESS	9911 Dominican Drive
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33189
TITLE	T	3.1 TITLE	
NAME	DARBY, JOHN D.	3.2 NAME	
STREET ADDRESS	11800 SW 70TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	CARTER, RICHARD C.	4.2 NAME	
STREET ADDRESS	2633 BACCARAT DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	FROST, WILBUR	5.2 NAME	
STREET ADDRESS	14765 SW 79TH COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	TRUSS, CARROLL	6.2 NAME	
STREET ADDRESS	8220 SW 98TH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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.

SIGNATURE _____

CR2E037 (9/96)