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1995 MAY 23 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 719305 (5)
1. Corporation Name
MARINE TOWER YACHT CLUB, INC.

Principal Place of Business Mailing Address
2500 E LAS OLAS BLVD 2500 E LAS OLAS BLVD
FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

600001498156
-05/24/95 -01050 -024
*****61.25 *****61.25
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
09/15/1970 05/01/1994

4. FEI Number Applied For
23-7130107 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
BRADBURY, GERALD A.
2500 EAST LAS OLAS BLVD.
FT. LAUDERDALE FL 33301

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

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 _____ DATE _____
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	MILTENBERGER, JOYCE 2500 E LAS OLAS BLVD FT LAUDERDALE, FL 00000	1.1 TITLE D	JOHN LOVERRO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	2500 E. LAS OLAS BLVD
STREET ADDRESS		1.3 STREET ADDRESS	FT LAUDERDALE, FL 33301
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE D	ADAMS, ROSEMARIE 2500 E LAS OLAS BLVD FT LAUDERDALE, FL 00000	2.1 TITLE D	MELVIN BILLINGS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	2500 E. LAS OLAS BLVD
STREET ADDRESS		2.3 STREET ADDRESS	FT. LAUDERDALE, FL. 33301
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE DT	BRADBURY, GERALD A 2500 E LAS OLAS BLVD FT LAUDERDALE, FL 00000	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE D	WENDAHL, MARTY 2500 E LAS OLAS BLVD FT LAUDERDALE, FL 00000	4.1 TITLE D	STAN NAPIER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	2500 E. LAS OLAS BLVD
STREET ADDRESS		4.3 STREET ADDRESS	FT LAUDERDALE, FL. 33301
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE D	BELDEN, JANE 2500 E. LAS OLAS BLVD. FT. LAUDERDALE FL	5.1 TITLE D	MARGUERITE SAUNDERS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	2500 E. LAS OLAS BLVD
STREET ADDRESS		5.3 STREET ADDRESS	FT LAUDERDALE, FL 33301
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE S	WANTUCK JOSEPHINE S 2500 E. LAS OLAS BLVD. FT. LAUDERDALE FL	6.1 TITLE D	TERESA HIRSCH <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	2500 E. LAS OLAS BLVD
STREET ADDRESS		6.3 STREET ADDRESS	FT LAUDERDALE, FL. 33301
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily and does not qualify for the exemption stated in Section 110.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Loverro DATE: April 28, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Printed Name)