

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED Apr 17 1996 8:00 am Secretary of State

DOCUMENT # 731206 (9) 1. Corporation Name DADE MARINE INSTITUTE, INC.



Principal Place of Business 1820 ARTHUR LAMB JR. RD. KEY BISCAIYNE FL 33149 Mailing Address 1820 ARTHUR LAMB JR. RD. KEY BISCAIYNE FL 33149

3. Date Incorporated or Qualified 11/12/1974 3a. Date of Last Report 05/01/1995 4. FEI Number 59-1561549 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

2. Principal Place of Business 21 2a. Mailing Address 26 Suite, Apt. #, etc. 22 27 City & State 23 28 Zip 24 25 Country 29 30

9. Name and Address of Current Registered Agent HULL, DAVID J 227 SOUTH CALHOUN TALLAHASSEE FL 32302

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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 6 rows of officer/director information including names, titles, and addresses. Includes entries for Friedman, Nordlund, Perdue, Clemente, Casey, and Babcock.

Table for additions/changes to officers and directors. Includes handwritten 'SEE ATTACHMENT', 'TR PERDUE, PETE 2 FISHING VILLAGE DR Key Largo, FL 33037', and a stamp with number 400001784294 and date -04/17/96--01080--001.

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: ROBERT S. WEAVER 4/18/96 (813) 887-3300 Date Daytime Phone #

CR2E037 (12/95)

Board of Trustees

CD

Mr. Arnold S. Friedman
14611 Sabel Drive
Miami Lakes, FL 33014-2546

Mr. Jeffrey D. Catanach
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11755 Biscayne Boulevard
Miami, FL 33181

The Honorable Sandy Karlan
Circuit Court Judge
Juvenile Justice Center
3300 N.W. 27th Avenue
Miami, FL 33142

PD

Mr. Jim Nordlund
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Ms. Luli Landis
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STD

Mr. Anthony J. Clemente
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The Honorable Seymour Gelber
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Ms. Mary Babcock
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326 Palm Trail
Delray Beach, FL 33483

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701 Brickell Avenue, Suite 3000
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Mr. Philip J. Barber
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Marathon, FL 33050

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Key West, FL 33040

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7300 N.W. 19th Street, Suite 200
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Coral Gables, FL 33134

Mr. Joseph N. Hoyt
International Botanicals, Inc.
541 San Esteban Avenue
Coral Gables, FL 33146

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Dade Marine Institute

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Circuit Court Judge
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School of Accounting
Florida International University
University Park Campus
Miami, FL 33199

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160 US Highway 1
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The Fortress
1629 N.E. 1st Avenue
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Associated Marine Institutes
5915 Benjamin Center Drive
Tampa, FL 33634

Honorary Members

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Cal Kovens Construction
1301 Dade Boulevard
Miami Beach, FL 33139

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The Honorable Frank A. Orlando
Center for the Study of Youth Policy
Shepard Broad Law Center
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Mr. Joseph M. Kolisch
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2 Fishing Village Drive
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Key Largo, FL 33037

The Honorable M. Ignatius Lester
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Key West, FL 33040

Commissioner E. Guy Revell, Jr.
Florida Parole Commission
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DSG, Inc.
P.O. Box 630398 N/A
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Mr. Charles H. Matthews, Sr.
Underwater Unlimited, Inc.
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