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NONPROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 04 1997 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 33149-1035

3. Date Incorporated or Qualified 11/12/1974 3a. Date of Last Report 04/17/1996

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

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) DATE

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Includes rows for CD FRIEDMAN, ARNOLD S, PD NORDLUND, JIM, VD CASEY, MICHAEL W III, STD CLEMENTE, ANTHONY J, T WEAVER, ROBERT S.

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, unchanged, or on an attachment with an address.

SIGNATURE: [Signature] ROBERT S WEAVER 4/5/97 (813) 887-3300 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0030719

CR2E037 (9/96)

Dade Marine Institute South

1820 Arthur Lamb Road, Miami, FL 33149 -- Tel. (305) 361-7934 -- Fax (305) 361-9298

Board of Trustees

Officers:

Chairman	Rosemary Barkett
President	Jeffrey Catanach
Vice President	V.T. Williams
Secretary/Treasurer	Loretta Fabricant

Board Members:

Ms. Mary Babcock
6805 Riviera Drive
Coral Gables, FL 33146
Day: (305) 666-5341
Fax: (305) 662-8718

Mr. Philip J. Barber (Phil)
1132 Bulevar de Palmas
Marathon, FL 33050
Day: (305) 743-0033

The Honorable Rosemary Barkett **CR**
U.S. Court of Appeals--11th Circuit
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99 N.E. 4th Street, #1262
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Barnett Bank of South Florida, N.A.
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International Botanicals, Inc.
541 San Esteban Avenue
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3300 N.W. 27th Avenue
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