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FILED
May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 731206 (9)

1. Corporation Name
DADE MARINE INSTITUTE, INC.



Principal Place of Business Mailing Address

**1820 ARTHUR LAMB JR. RD.
 KEY BISCAYNE FL 33149**

**1820 ARTHUR LAMB JR. RD.
 KEY BISCAYNE FL 33149**

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

3. Date Incorporated or Qualified
11/12/1974

4. FEI Number
59-1561549

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. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CTR	<input type="checkbox"/> DELETE
NAME	BARKETT, ROSEMARY T	
STREET ADDRESS	99 N.E. 4TH STREET, #1262	
CITY-ST-ZIP	MIAMI FL	
TITLE	PTR	<input type="checkbox"/> DELETE
NAME	CATANACH, JEFFREY D.	
STREET ADDRESS	701 BRICKELL AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FABRICANT, LORETTA	
STREET ADDRESS	100 S.E. 2ND STREET, STE. 3910	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEAVER, ROBERT S. (BOB)	
STREET ADDRESS	5915 BENJAMIN CENTER DRIVE	
CITY-ST-ZIP	TAMPA FL	
TITLE	VTR	<input type="checkbox"/> DELETE
NAME	WILLIAMS, V.T. MR.	
STREET ADDRESS	7740 N.W. 50TH STREET, BLDG. B-2	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See Attachment

14. I 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: Robert S. Weaver 4/23/98 (813) 897-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0030687

CR2E037 (10/97)

Dade Marine Institute

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

Board of Trustees

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

The Honorable Rosemary Barkett
U.S. Court of Appeals--11th Circuit
Federal Justice Building
99 N.E. 4th Street, #1223
Miami, FL 33132
Day: (305) 536-7335
Fax: (305) 536-7382

Mr. Henry Befeler
Codina Group, Inc.
2 Alhambra Plaza #2
Miami, FL 33134
Day:

Mr. Mitchell R. Bloomberg
Adorno & Zeder, P.A.
2601 S. Bayshore Drive
Suite 1600
Miami, FL 33133
Day: (305) 858-5555
Fax: (305) 858-4777

Mr. Jeffrey D. Catanach
Chairman
Barnett Bank of South Florida, N.A.
701 Brickell Avenue
1st Floor
Miami, FL 33131
Day: (305) 982-6277
Fax: (305) 789-3035

Dr. Richard Correnti
Florida International University
Office of Administration
3000 N.E. 145th Street
North Miami, FL 33181
Day: (305) 919-5700
Fax: (305) 919-5391

Mr. Luis de Armas
Shuts & Bowen, P.A.
100 Chopin Plaza
Miami, FL 33131
Day: (305) 358-6300
Fax: (305) 381-9982

Ms. Loretta Fabricant, CPA
Vice President
100 SE 2nd Street
Suite 3910
Miami, FL 33131
Day: (305) 371-2830
Fax: (305) 358-3968

Mr. Charles A. Felton
Juvenile Assesment Center
9105 N.W. 25th Street #3107
Miami, FL 33172
Day: (305) 471-3260
Fax: (305) 673-7096

The Honorable William E. Gladstone
326 Palm Trail
Delray Beach, FL 33483
Day: (561) 274-0405

Mr. Joseph N. Hoyt (Joe)
International Botanicals, Inc.
541 San Esteban Avenue
Coral Gables, FL 33146
Day: (305) 258-3753
Fax: (305) 258-4297

The Honorable Sandy Karlan
Circuit Court Judge
Juvenile Justice Center
3300 N.W. 27th Avenue
Miami, FL 33142
Day: (305) 375-3889
Fax: (305) 375-4211

Mr. William R. Myers (Bill)
1365 Alegriano Avenue
Coral Gables, FL 33146
Day: (305) 665-8320
Fax: (305) 661-3234

Ms. Tracy Nichols
Holland & Knight
701 Brickell Avenue, Suite 3000
Miami, FL 33131
Day: (305) 789-7717
Fax: (305) 789-7799

Ms. Diana L. Parker
Codina, Bush, Klein
2 Alhambra Plaza
Penthouse 2
Miami, FL 33126
Day: (305) 520-2474
Fax: (305) 520-2350

~~Mr. Scott Perdigon
Progressive
P.O. Box 330522
Miami, FL 33233
Day: (954) 777-2149
Fax: (954) 773-5886~~

The Honorable Thomas Peterson
Circuit Court Judge
3300 N.W. 27th Avenue
Miami, FL 33142
Day: (305) 638-6873
Fax: (305) 638-6042

~~Mr. Carl W. Smith
The Smith Group
P. O. Box 1239
Coconut Grove, FL 33233
Day: (305) 740-9937
Fax: (305) 740-9875~~

Mr. William R. Snyder
The Fortress
1629 N.E. 1st Avenue
Miami, FL 33132
Day: (617) 790-3070 Ext. 411
Fax: (305) 374-7971

Mr. Robert S. Weaver (Bob)
Associated Marine Institutes
5915 Benjamin Center Drive
Tampa, FL 33634
Day: (813) 887-3300
Fax: (813) 889-8092
Alt. () 542-4888 SUNCOM

Mr. V.T. Williams
President
BellSouth Business Systems
7650 N.W. 19th Street, Bldg. 600
Miami, FL 33126
Day: (305) 569-7282
Fax: (305) 569-7332

Professor John A. Wrieden
School of Accounting
Florida International University
University Park Campus
Miami, FL 33199
Day: (305) 348-3276
Fax: (305) 386-2914

Mr. Jorge Zerpa
6915 Red Road # 209
Miami, FL 33143
Day: (305) 663-8656
Fax: (305) 663-9027