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Secretary of State

03-22-1999 90111 003 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 731206

1. Corporation Name
DADE MARINE INSTITUTE, INC.

Principal Place of Business 1820 ARTHUR LAMB JR. RD. KEY BISCAYNE FL 33149	Mailing Address 1820 ARTHUR LAMB JR. RD. KEY BISCAYNE FL 33149
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250376 - 90111 - 3 6 *



2. Principal Place of Business 21	2a. Mailing Address 26 Associated Marine Institutes Suite, Apt. #, etc. 27 5915 Benjamin Center Drive City & State 28 Tampa, FL 33634	3. Date Incorporated or Qualified 11/12/1974
22 Suite, Apt. #, etc.	29 Zip	4. FEI Number 59-1561549
23 City & State	30 Country US	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 Zip	25 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

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

12. OFFICERS AND DIRECTORS

TITLE	TS	<input type="checkbox"/> DELETE
NAME	ABCOCK, MARY	
STREET ADDRESS	6805 RIVIERA DR	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BAKETTI, HONORABLE ROSE	
STREET ADDRESS	99 N E 4TH ST, #1223	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BEFELER, HENRY	
STREET ADDRESS	2 ALHAMBRA PLAZA, #2	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BLOOMBERG, MITCHELL R	
STREET ADDRESS	2601 S BAYSHORE DR, STE 1800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	C	<input type="checkbox"/> DELETE
NAME	CATANACH, JEFFREY D	
STREET ADDRESS	701 BRICKELL AVENUE, 1ST FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CORRENTI, RICHARD	
STREET ADDRESS	3000 NE 145TH STREET	
CITY-ST-ZIP	NORTH MIAMI FL 33181	

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 attached list

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 in any Attachment with an address, with all other like empowered.

SIGNATURE: *Robert Weaver* DATE: *2/10/99* (813) 887-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

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Dade Marine Institute

1820 Arthur Lamb Road, Miami, FL 33149 -- Tel. (305) 361-7934 -- Fax (305) 361-7935

Board of Trustees

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Secretary/Treasurer
6805 Riviera Drive
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Fax: (305) 662-8718

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

The Honorable Sandy Karlan
Circuit Court Judge
73 W. Flagler St. #301
Miami, FL 33130
Day: (305) 375-3889
Fax: (305) 375-4211

The Honorable Rosemary Barkett
U.S. Court of Appeals--11th Circuit
Federal Justice Building
99 N.E. 4th Street, #1223
Miami, FL 33132
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Miami Lakes, FL 33016
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Alt. (305) 277-5013 Beeper

The Honorable William E. Gladstone
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Progressive
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Fax: (305) 258-4297

The Honorable Thomas Peterson
Circuit Court Judge
3300 N.W. 27th Avenue
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Fax: (305) 638-6042

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Dade Marine Institute

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