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May 29 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 738163 (5)

ADMIRALS OF THE FLEET OF FLORIDA, INC.



Principal Place of Business 261 S.W. 6TH ST. SUITE 204 MIAMI FL 33130 US		Mailing Address P. O. BOX 015175 MIAMI FL 33101-5175 US		3. Date Incorporated or Qualified 02/28/1977
2. Principal Place of Business 21 615 SW 2nd Ave		2a. Mailing Address 26		4. FEI Number 59-2091136
Suite, Apt. #, etc. 22 # 212		Suite, Apt. #, etc. 27		Applied For Not Applicable
City & State 23 Miami FL		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 33130	Country 25 Miami-Dade	Zip 29	Country 30	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 BRIGGS, RICHARD E. 1700 N.W. N. RIVER DR. #701 MIAMI FL 33125				7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10. Name and Address of New Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent BRIGGS, RICHARD E. 1700 N.W. N. RIVER DR. #701 MIAMI FL 33125				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: Richard E. Briggs, Executive Director Richard E. Briggs 4-28-98  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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TITLE D NORTHUP, ANNE M 4 SEXTON WAY KEY LARGO FL	<input type="checkbox"/> DELETE	1.1 TITLE D BLATCHER, ANNE M. 2750 W 68 ST Ste 121 Hialeah FL 33016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT CAVAGNARO, GEORGE 10601 SW 67 AVE MIAMI FL 33156	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D MARCUS, RICHARD S 4000 NW 30 AVE. MIAMI FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P STEIN, DOROTHY 1149 GREENWAY DR CORAL GABLES FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP SKOP, RICHARD 1107 ASTURIA AVE CORAL GABLES FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: GEORGE J. CAVAGNARO, VICE PRESIDENT - TREASURER George J. Cavagnaro 4/29/98 305-666-7859

CR2E037 (10/97)

ADMIRALS OF THE FLEET OF FLORIDA - OFFICERS & DIRECTORS (1997)

D  
Anne M. Blatcher  
The Blatcher Veterinary Clinic  
2750 W 68 ST Ste 121  
Hialeah FL 33016

EXEC. DIR & REG. AGENT  
Richard E. Briggs  
1700 NW N River DR # 701  
Miami FL 331252351

D  
Evelyn J. Budde  
832 Benevento Ave  
Coral Gables FL 33146

V/T  
George J. Cavagnaro  
10801 SW 67 Ave.  
Miami FL 33156

V  
John R. Gonzales  
2345 Lake Ave Sunset Isl #3  
Miami Beach FL 33140

D  
H. Dillon Graham III  
1324 So Greenway Dr  
Coral Gables FL 33134

D  
Martha Hoskins  
7940 SW 122 St  
Miami FL 33156

D  
Andrea Lippen  
16 Island Ave  
Belle Is. Miami FL 33139

D  
Richard S. Marcus  
PO Box 521399  
Miami FL 33152-1399

D  
William C. Murphy  
1520 Baracoa Ave  
Coral Gables FL 33146

D  
Anne Platt  
4031 Ventura Ave  
Coconut Grove FL 33133

D  
Blanka Rosenstiel  
9 Island Ave Apt. 1714  
Miami Beach FL 33139

P  
Richard Skop  
1107 Asturia Ave  
Coral Gables FL 33134

D  
Harrison H. Smith  
177 Ocean Lane Dr Apt 811  
Key Biscayne FL 33149

PAST V  
James B. Sprague  
6845 SW 130 Terr  
Miami FL 33156

IMED, PAST P  
Dorothy Stein  
1149 N Greenway Drive  
Coral Gables FL 33134

V/S  
Alexander Tanos  
7333 Belle Meade Blvd  
Miami FL 33138

D  
Marita Trotter  
3503 Crystal View CT  
Miami FL 33133