SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)**DOCUMENT #** 769841 MARINELIFE CENTER OF JUNO BEACH, INC Mailing Address Principal Place of Business 14200 US 1 14200 US 1 JUNO BCH FL 33408 JUNO BCH FL 33408 3a. Date of Last Report 3. Date Incorporated or Qualified 07/20/1995 08/15/1983 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2445926 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 26 This corporation has liability for intangible tax under s. 199.032, 23 Country Ζıρ Country Zip Yes Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name MILLER Street Address (P.O. Box Number is Not Acceptable) ANNER, MORRIS G 82 MILLER & FORBES PA 83 319 CLEMATIS ST STE 214 Zip Code WEST PALM BEAHC FL 33401 City 84 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) Signature, typed or printed name of registered agent and title if applicable 98/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE  $\boldsymbol{\sigma}$ E037 TITLE 1.2 NAME **NELSON, GAIL** NAME 1.3 STREET ADDRESS 14972 PALMWOOD RD. STREET ADDRESS N PALM BCH FL 1.4 CITY - ST - ZVP Change Addition CITY-ST-ZIP PD DELETE 2.1 TITLE TITLE CYNDIE WOLF 2.2 NAME KOLLMER, BILL 14200 US HIGHWAY ONE NAME 2.3 STREET ADDRESS **460 SUNRISE** STREET ADDRESS JUNO BEACH, 2.4 CITY - ST-ZIP JUNO BEACH FL Addition Change CITY-ST-ZIP DELETE 3.1 TITLE TITLE MILLER, MORRIS NAME 3.3 STREET ADDRESS 2690 TOWEL DR STREET ADDRESS 3.4. CITY - ST-ZIP PALM BCH GARDENS FL Addition Change CITY-ST-ZIF DELETE 41 TITLE TITLE 4. 2 NAME MULLEN, JAMES NAME 4.3 STREET ADDRESS 212 CAPE PT. CIR. STREET ADDRESS 4.4 CiTY-ST-ZIP JUPITER FL Addition Change CITY - ST - ZIP DELETE 5.1 TITLE TITLE 52 NAME DIMARCO, NANCY NAME 5.3 STREET ADDRESS 401 GULF RD. STREET ADDRESS 5.4 CITY - ST - ZIP N. PALM BEACH FL Addition CITY-ST-ZIP Change DELETE 61 TITLE TITLE 6.2 NAME WILCOX, J. ROSS NAME 9008 GARDENS GLEN CT 6.3 STREET ADDRESS STREET ADDRESS 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. PALM BCH GDS FL 561-632-9292 BILL OUT IT IT SIGNATURE:

TREASURER -

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