FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **827192** (6)

1. Corporate Name
THE MARINER GROUP, INC.

Principal Address
12800 UNIVERSITY DR SUITE 350
SUITE 350
FT MYERS FL 33907

Mailing Address
12800 UNIVERSITY DR SUITE 350
SUITE 350
FT MYERS FL 33907

FOR OFFICE USE ONLY

3. Date Corporation Formed: 12/16/1971
3a. Date of Last Report: 05/01/1994

2. Prior Name(s) (If Applicable)
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23
24 25

2a. Merger Address
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29 30

4. FEI Number: 34-1089734
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Fee for Certified Copy (Optional) / Trust Fund Corporation: $5.00 May Be Added to Fees

8. The corporation has ability to participate under S. 199.032 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent
BLACK, EDWARD
12800 UNIVERSITY DRIVE, SUITE #350
FT. MYERS FL 33907

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of its registered office and the name of its registered agent are as amended to be identical to the street address of its principal place of business and the name of its registered agent on file with the Department of State.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
TITLE: CM NAME: TAYLOR, ROBERT M. ADDRESS: 12800 UNIVERSITY DRIVE, #350 CITY: FT. MYERS FL	TITLE: VP NAME: Elaine Ciccarello ADDRESS: 12800 University Dr., Ste. 350 CITY: Ft. Myers, FL 33907 Delete / X Add
TITLE: P NAME: COURTNEY, JAMES E. ADDRESS: 12800 UNIVERSITY DRIVER, #350 CITY: FT. MYERS FL	TITLE: VP NAME: James H. Dixon ADDRESS: 12800 University Dr., Ste. 350 CITY: Ft. Myers, FL 33907 Delete / X Add
~~TITLE: VPT~~ ~~NAME: BLACK, EDWARD~~ ~~ADDRESS: 12800 UNIVERSITY DRIVE, SUITE #350~~ ~~CITY: FT. MYERS FL~~	TITLE: Asst. Sec NAME: Carol Weaver ADDRESS: 12800 University Dr., Ste. 350 CITY: Ft. Myers, FL 33907 Delete / X Add
~~TITLE: VPC~~ ~~NAME: WEBBER, JACK~~ ~~ADDRESS: 12800 UNIVERSITY DRIVE, SUITE #350~~ ~~CITY: FT. MYERS FL~~	Delete / Add
TITLE: VP/T/SEC NAME: BLACKETER, JOE ADDRESS: 12800 UNIVERSITY DRIVE, SUITE #350 CITY: FT. MYERS FL	TITLE: VP/T/Sec. X Delete / Add
~~TITLE: D~~ ~~NAME: ANDRES, WILLIAM~~ ~~ADDRESS: 7583 OAK NARROWS RD~~ ~~CITY: COOK MN~~	Delete / Add

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge and belief. I understand that the information contained in this report may be subject to public inspection. I understand that the filing officer may request proof of authorization of the signatory to file this report. I understand that the filing officer may request proof of authorization of the signatory to file this report. I understand that the filing officer may request proof of authorization of the signatory to file this report