(2/36)

CR2E034

Change Addition

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FILEU ECRETARY OF STATE GORPORATION Katherine Harris OIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 OCT 13 PM 3:39 DOCUMENT # THE MARINER GROUP, INC. Principal Place of Business Mailing Address 12800 UNIVERSITY OR SUITE 350 12000 UNIVERSITY OR SUITE 350 REINSTATEMENT HIS SPACE SUITE 350 FT MYERS FL 33907 FT MYERS FL 33907 3. Date Incorporated or Qualified 12/16/1971 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 34-1069734 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite #260 Suite # 260 Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Ζφ Country 8. This corporation owes the current year Country Zip intangible Personal Property. Yes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Allen G. Ten Broek BLACK, EDWARD 82 Street Address (P.O. Box Number is Not Acceptable) 12800 UNIVERSITY DRIVE, SUITE #350 FT. MYERS FL 33907 **B3** Suite # 260 84 85 Zip Code City 11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or prin OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CM TITLE 1.1 TITLE X Change Addition DELETE TAYLOR, ROBERT M. 1.2 NAME NAME Suite # 260 12800 UNIVERSITY DRIVE, #350 1.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 2.1 TITLE S X Change X Addition ALLEN G. TEN BROEK 2.2 NAME NAME 12800 UNIVERSITY DR #260 STREET ADDRESS 2.3 STREET ADDRESS Suite # 260 FT. MYERS FL 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change Addition HAWKINS, ELAINE NAME 3.2 NAME 900003020029--0 -10/20/99--01082--005 12800 UNIVERSITY DRIVE, SUITE #350 STREET ADDRESS 3.3 STREET ADDRESS FORT MYERS FL. 3.4 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*750.00 \*\*\*\*758.00 Addition TITLE A\$ DELETE 4.1 TITLE SISZEK, LINDA M 4 2 NAME NAME Linda M. Suszek 12800 UNIVERSITY DRIVE, SUITE #260 4.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5 1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF

SIGNATURE. Allen G. Ten Brock 9/27/99 941.481.2011

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears

DELETE

in Block 12 or Block 13 if changed, or on an attachment with an address

TITLE

NAME STREET ADDRESS