FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 849502 (0)

1. Corporation Name

SAILFISH POINT MARINA CORPORATION

Principal Place of Business	Mailing Address
4440 PGA BLVD. SUITE 601 PALM BCH. GARDENS FL 33410 US	1201 ELM ST PO BOX 900 DALLAS TX 75270-014 US

3. Date Incorporated or Qualified: 06/22/1981	3a. Date of Last Report: 05/01/1994
4. FEI Number: 75-1765083	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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 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 ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, D.	1.2 NAME	
STREET ADDRESS	11911 FREEDOM DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	C [X] Change ☐ Addition
NAME	NEYNEY, R.R.	2.2 NAME	Greco, N. G.
STREET ADDRESS	11911 FREEDOM DR.	2.3 STREET ADDRESS	11911 Freedom Drive
CITY-ST-ZIP	RESTON VA	2.4 CITY-ST-ZIP	Reston, VA 22090
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	OLSON, C.T.	3.2 NAME	
STREET ADDRESS	1201 ELM ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	HONIG, S.	4.2 NAME	
STREET ADDRESS	4440 PGA BLVD. #601	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	STEVENSON, P, A	5.2 NAME	
STREET ADDRESS	3225 GALLOWS RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFAX VA	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	T [X] Change ☐ Addition
NAME	SARNOWSKI, J, A	6.2 NAME	Caselli, J. A.
STREET ADDRESS	3225 GALLOWS RD	6.3 STREET ADDRESS	3225 Gallows Road
CITY-ST-ZIP	FAIRFAX VA	6.4 CITY-ST-ZIP	Fairfax, VA 22037

SCHEDULE ATTACHED

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C.T. Olson Assistant Secretary 04/25/95 (214) 658-3183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP

849502

OFFICERS AND DIRECTORS
SAILFISH POINT MARINA CORPORATION

Directors Denoted by *

Name	Title	Business Address
O. R. Beaman*		(C)
N. G. Greco*	Chairman	(C)
D. Brown*	President	(D)
W. D. Deihl*	Executive Vice President	(C)
R. R. Neyrey*	Executive Vice President	(E)
S. Honig	Vice President	(D)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)

(A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270
(C) 11911 Freedom Drive, Reston, VA 22090-5065
(D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
(E) 6263 N. Scottsdale Road, Suite 200, Scottsdale, AZ 85250

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.

O&D.DSS
04/25/95/267