
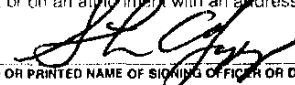


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 849502 (0)</b> 1. Corporation Name <b>SAILFISH POINT MARINA CORPORATION</b>					
Principal Place of Business		Mailing Address			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/22/1981</b>	
21. <b>4440 PGA BLVD</b>		26. <b>3225 GALLONS ROAD</b>		3a. Date of Last Report <b>05/01/1996</b>	
22. <b>SUITE 601</b>		27. <b>STATE TAX DEPARTMENT</b>		4. FEI Number <b>75-1765083</b>	
23. <b>PALM BEACH GARDENS, FL</b>		28. <b>FAIRFAX, VA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24. <b>33410</b>		29. <b>22037</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25. <b>Country</b>		30. <b>Country</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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. <b>000002176720</b> -05/13/97--01067--035 84. City <b>***165.00</b> 85. Zip Code <b>FL</b>	
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) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> DELETE 1.1 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME <input type="checkbox"/> DELETE 1.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.3 STREET ADDRESS <input type="checkbox"/> DELETE 1.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.4 CITY-ST-ZIP <input type="checkbox"/> DELETE 1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
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6.4 CITY-ST-ZIP <input type="checkbox"/> DELETE 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an affidavit with an address.					
SIGNATURE: S. A. Lopez:  4/23/97 (703) 846-1438					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (9/96)

CS  
5/6/97