FILE NOW: FILING FEE AFTER MAY 1 IS $22[illegible].00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT [illegible] STATE
Sandra B. M[illegible]
Secretary of State
DIVISION OF CORPOR[illegible]

DOCUMENT # **F65536** **(7)**

1. Corporation Name

GREENTREE MARINA, INC.

Principal Place of Business

P.O. BOX 263
OLDSMAR FL 34677

Mailing Address

P.O. BOX 263
OLDSMAR FL 34677

3. Date Incorporated or Qualified: 02/02/1982

3a. Date of Last Report: 03/13/1995

4. FEI Number: 59-2178110 [ ] 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 [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. **Name and Address of Current Registered Agent**

MARTIN, WAYNE
1011 ST. PETERSBURG DRIVE
OLDSMAR FL 34677

10. **Name and Address of New Registered Agent**

1 Name
2 Street Address (P.O. Box Number is Not Acceptable)
3
4 City, FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, [illegible] 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 [illegible] 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 [illegible] DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	MARTIN, WAYNE	
STREET ADDRESS	2358 ST. CHARLES DR.	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	STD	[ ] DELETE
NAME	MARTIN, MARGARET A.	
STREET ADDRESS	2358 ST. CHARLES DR.	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VD	[ ] DELETE
NAME	MARTIN, GREGORY	
STREET ADDRESS	23 SANDPIPER DR	
CITY-ST-ZIP	DUNEDIN FL	
TITLE	DAT	[ ] DELETE
NAME	MARTIN, BEATRICE	
STREET ADDRESS	18675 US 19 NO #153	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DAS	[ ] DELETE
NAME	MARTIN, DANIEL	
STREET ADDRESS	18675 US 19 NO #153	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntar[illegible] [illegible] 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 [illegible] 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 [illegible] 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: Margaret A. Martin — Margaret A. Martin 3-27-96 813 855-1161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D[IRECTOR] — DATE — Daytime Phone #