

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 11 1997 8:00 am
Secretary of State

DOCUMENT # F70531

1. Corporation Name

Pride of the Point Marina, Inc.

Principal Place of Business

Route 1, Box 3461
Panacea, FL 32346

Mailing Address

c/o Institute of Marine Science
4332 E. Tradewinds Ave.
Lauderdale by the Sea, FL 33308

3. Date Incorporated or Qualified
3-10-82

3a. Date of Last Report
9-30-96

4. FEI Number
59-2171414

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 Route 1, Box 3461

Suite, Apt. #, etc.

22

City & State

23 Panacea FL

Zip
24 32346

Country
25 USA

2a. Mailing Address

26 4332 E. Tradewinds Ave.

Suite, Apt. #, etc.

27

City & State

28 Lauderdale by the Sea, FL

Zip
29 33308

Country
30

9. Name and Address of Current Registered Agent

David Apodaca
Route 1, Box 3461
Panacea, FL 32346

10. Name and Address of New Registered Agent

81 Name Edward H. Conway

82 Street Address (P.O. Box Number is Not Acceptable)
4332 E. Tradewinds Avenue

83

84 City Lauderdale by the Sea FL 85 Zip Code 33308

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

Edward H. Conway

March, 1997

DATE

12. OFFICERS AND DIRECTORS

1. NAME Edward H. Conway, P/D
2. STREET ADDRESS 4332 E. Tradewinds Avenue
3. CITY-STATE-ZIP Lauderdale by the Sea, FL 33308

☐ DELETE

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY-STATE-ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY-STATE-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

31. CITY-STATE-ZIP

32. TITLE

33. NAME

34. STREET ADDRESS

35. CITY-STATE-ZIP

36. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

900002110949
-03/12/97--01011--045
***173.75

SIGNATURE:

Edward H. Conway

Edward H. Conway, Pres.

March, 1997

Date

Daytime Phone #

CR2E034 (9/96)

3-11-97