

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J89492 (9)

1. Corporation Name

INTERNATIONAL MARINA REALTY, INC.



Principal Place of Business

Mailing Address

300 SW 2ND ST
SUITE 9
FT LAUDERDALE FL 33312
US

300 SW 2ND ST
SUITE 9
FT LAUDERDALE FL 33312
US

3. Date Incorporated or Qualified

08/25/1987

3a. Date of Last Report

03/08/1995

4. FEI Number

65-0029728

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

2a. Mailing Address

21 1801 SOUTH FEDERAL HWY

26 1801 SOUTH FEDERAL HWY

Suite, Apt. #, etc

Suite, Apt. #, etc

22 224

27 224

City & State

City & State

23 DELRAY BEACH, FL

28 DELRAY BEACH, FL

Zip

Zip

24 33483

29 33483

Country

Country

25 PALM BEACH

30 PALM BEACH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOOLBERT, JAMES
251 SHERWOOD FOREST DR
DELRAY BEACH FL 33445

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

James A. Woolbert, Pres

(If the Registered Agent Signature Requires a Declaration Tab)

6 August 1996

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WOOLBERT, JAMES
STREET ADDRESS 251 SHERWOOD FOREST DR
CITY-ST-ZIP DELRAY BEACH FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE VP
NAME WOOLBERT, BERNICE E.
STREET ADDRESS 251 SHERWOOD FOREST DR
CITY-ST-ZIP DELRAY BEACH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

James A. Woolbert, Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/96

561-637-0025

Date

Telephone #

CR2E034 (3/96)