

FILE NOW: Fee after May 1, will be \$588.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
\$ 203.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000365

SEAFARI MARINE GROUP, L.C.
3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS FL 33410

1a. Principal Place of Business Address
3920 RCA BLVD.
PALM BEACH GARDENS FL 33410

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/12/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0578734	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				04/18/1996	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
000002097630--4
Suite, Apt. #, etc. -02/25/97--01148--006
***203.75 ***203.75
City
FL
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	THE PINNACLE TRUST,	P.O. BOX 513 N/A	CAYMAN ISLAND, BRITISH
MGRM	RESTINO, ROBERT F	3920 RCA BLVD.	PALM BEACH GARDENS FL

G. Allan
2/24/97

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Mark J. Spinello* **MARK J. SPINELLO** 2/24/97 561-694-0110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #