


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90051 049 \*\*\*\*61.25

<b>NONPROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # N21746**

1. Corporation Name

**THE NAUTILUS FOUNDATION, INC.**

Principal Place of Business

**THE NAUTILUS FOUNDATION**  
**LLOYD CREEK RD**  
**LLOYD FL 32337**  
**US**

Mailing Address

**P O BOX 368**  
**LLOYD CREEK RD**  
**LLOYD FL 32337**  
**US**



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	07/28/1987
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-2831678
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24	29	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
Country	Country	
25	30	

9. Name and Address of Current Registered Agent

**WARFEL, TIMOTHY J.**  
**2120 KILLARNEY WAY**  
**TALLAHASSEE FL 32308**

10. Name and Address of New Registered Agent

81 Name **RODERICK N. PETREY**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**Suite 3000, 701 BRICKELL AV**  
 83  
 84 City **MIAMI** FL 85 Zip Code **33131**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

*[Signature]*  
 Signature, typed or printed name of registered agent and title if applicable.

**RODERICK N. PETREY, PRESIDENT + 1/25/99**  
 (NOTE: Registered Agent signature required when reinstating) **SECRETARY** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUCHER, FRANCOIS</b>	1.2 NAME	<b>FRANCOIS BUCHER</b>
STREET ADDRESS	<b>NAUTILUS DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LLOYD FL</b>	1.4 CITY-ST-ZIP	<b>32337</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>D, C, P, S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ROBERTA MADDOX</b>	2.2 NAME	<b>RODERICK N. PETREY</b>
STREET ADDRESS	<b>P O BOX 5552 N/A</b>	2.3 STREET ADDRESS	<b>STE. 3000, 701 BRICKELL AV</b>
CITY-ST-ZIP	<b>TALLAHASSEE FL 32314</b>	2.4 CITY-ST-ZIP	<b>MIAMI, FL 33131</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DRAPER, JERRY</b>	3.2 NAME	<b>JAMES W. APTHORP</b>
STREET ADDRESS	<b>FAB CALL ST, FLORIDA STATE UNIVERSITY</b>	3.3 STREET ADDRESS	<b>1008 N. DALE MABRY, STE D-117</b>
CITY-ST-ZIP	<b>TALLAHASSEE FL</b>	3.4 CITY-ST-ZIP	<b>TAMPA, FL 33618</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BIVINS, BENJAMIN</b>	4.2 NAME	<b>JOEL EMBRY</b>
STREET ADDRESS	<b>2805 THOMASVILLE RD.</b>	4.3 STREET ADDRESS	<b>1812 HIGHLAND DR.</b>
CITY-ST-ZIP	<b>TALLAHASSEE FL</b>	4.4 CITY-ST-ZIP	<b>FERNANDINA BEACH, FL 32034</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PLENDL, HANS</b>	5.2 NAME	
STREET ADDRESS	<b>6556 ALAN-A-DALE TRAIL</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TALLAHASSEE FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KNIGHT, ROY</b>	6.2 NAME	
STREET ADDRESS	<b>5962 CENTERVILLE RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TALLAHASSEE FL</b>	6.4 CITY-ST-ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
 THE NAUTILUS FOUNDATION, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Roderick N. Petrey President**

**1/25/99 (305) 789-7722**

Date Daytime Phone #

CR2E037 (11/98)