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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N25433

1. Corporation Name NAVY SEA BEE VETERANS ISLAND X12, INC.

487424 - 90033 - 37

Principal Place of Business: C/O LOUIS URSILLO, 7824 MANFIELD HOLLOW RD., DELRAY BEACH FL 33446. Mailing Address: C/O LOUIS URSILLO, 7824 MANFIELD HOLLOW RD., DELRAY BEACH FL 33446.



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (03/16/1988), 4. FEI Number (36-3382061), 5. Certificate of Status Desired (checked), 6. Election Campaign Financing (unchecked).

9. Name and Address of Current Registered Agent (URSILLO, LOUIS, 7824 MANSFIELD HOLLOW RD., DELRAY BEACH FL 33446), 10. Name and Address of New Registered Agent (81-85).

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. SIGNATURE: [Signature] DATE: 4/18/99

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include Liberty, Bernard; Martinelli, Harold; Rosenfield, Matthew; Edwards, William; Ursillo, Louis; Case, Bernard; and Walter E. Carver; Michael Perrine; Adolph B. Stuffer; Martinelli, Harold.

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] SIGNATURE RECORDED Ursillo 4/18/99 561-495-5781

CR2E037 (11/98)