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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N26512					
1. Corporation Name MARION COUNTY MARINE RESCUE INC. OCALA, FLA					
Principal Place of Business 14900 SE 107TH AVE SUMMERFIELD FL 34491 US			Mailing Address 14900 SE 107TH AVE SUMMERFIELD FL 34491 US		



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/19/1988 4. FEI Number 59-2967677 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
9. Name and Address of Current Registered Agent ROBINSON, LAVONNE 14900 SE 107TH AVE SUMMERFIELD FL 34491			10. Name and Address of New Registered Agent 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD <input checked="" type="checkbox"/> DELETE NAME HILL, CLAUDE W STREET ADDRESS 1404 NW 21CT CITY-ST-ZIP CITRA FL			1.1 TITLE P.O. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Fisher, Robert 1.3 STREET ADDRESS 621 Nuevo Leon Lane 1.4 CITY-ST-ZIP Lady Lake, FL 32159		
TITLE VD <input checked="" type="checkbox"/> DELETE NAME HILL, WILLAM M. STREET ADDRESS 6308 SE BABB RD CITY-ST-ZIP BELLEVUE FL			2.1 TITLE VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Casey, Michael J. 2.3 STREET ADDRESS 6485 SW 111th Place 2.4 CITY-ST-ZIP Ocala, FL 34476		
TITLE D <input type="checkbox"/> DELETE NAME MCGUCKIN, PAUL STREET ADDRESS 4455 N.E. 139TH LANE CITY-ST-ZIP ANTHONY FL			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE TD <input type="checkbox"/> DELETE NAME MCGUCKIN, NANCY STREET ADDRESS 4455 NE 139TH LANE CITY-ST-ZIP ANTHONY FL			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE D <input type="checkbox"/> DELETE NAME ROBINSON, LAVONNE R STREET ADDRESS 14900 SE 107TH AVE CITY-ST-ZIP SUMMERFIELD FL			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 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] SIGNATURE REQUIRED 4/17/99 (352) 622-4467
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)