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May 01 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N37646 (9)

1. Corporation Name

JUPITER INLET OFFSHORE FISHING CLUB, INC.

Principal Place of Business

Mailing Address

P O BOX 3088
TEQUESTA FL 33469

P O BOX 3088
TEQUESTA FL 33469-0088



3. Date Incorporated or Qualified 04/12/1990 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0187534 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATHIS, FAYE S.
1648 JUPITER COVE RD. #208
JUPITER FL 33469

81 Name H. WILLIAM PERSONS
82 Street Address (P.O. Box Number is Not Acceptable) 127 DUNES EDGE ROAD
83
84 City JUPITER FL 85 Zip Code 33477

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 H. WILLIAM PERSONS, TREASURER 4-23-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	DELETE		1.1 TITLE	S	Change	Addition
NAME	SOLES, MARGIE			1.2 NAME	JACQUELINE BEBBE		
STREET ADDRESS	1748 JUPITER COVE #618			1.3 STREET ADDRESS	115 BEACH SUMMIT CT.		
CITY - ST - ZIP	JUPITER FL 33469			1.4 CITY - ST - ZIP	JUPITER, FL 33477		
TITLE	P	DELETE		2.1 TITLE		Change	Addition
NAME	MELLON, RICK			2.2 NAME			
STREET ADDRESS	1315 COMMERCE LANE			2.3 STREET ADDRESS			
CITY - ST - ZIP	JUPITER FL			2.4 CITY - ST - ZIP			
TITLE	S	DELETE		3.1 TITLE	V	Change	Addition
NAME	MILLER, DAN			3.2 NAME			
STREET ADDRESS	PO BOX 364 (N/A)			3.3 STREET ADDRESS			
CITY - ST - ZIP	JUPITER FL			3.4 CITY - ST - ZIP			
TITLE	TD	DELETE		4.1 TITLE	T/D	Change	Addition
NAME	MATHIS, FAYE S.			4.2 NAME	H. WILLIAM PERSONS		
STREET ADDRESS	1648 JUPITER COVE RD. #208			4.3 STREET ADDRESS	127 DUNES EDGE ROAD		
CITY - ST - ZIP	JUPITER FL			4.4 CITY - ST - ZIP	JUPITER, FL 33477		
TITLE	D	DELETE		5.1 TITLE		Change	Addition
NAME	DENTON, JAN			5.2 NAME			
STREET ADDRESS	61 DUNBAR RD.			5.3 STREET ADDRESS			
CITY - ST - ZIP	PALM BEACH GARDENS FL			5.4 CITY - ST - ZIP			
TITLE	D	DELETE		6.1 TITLE		Change	Addition
NAME	ORTH, JOHN			6.2 NAME			
STREET ADDRESS	5815 STONEWOOD CT.			6.3 STREET ADDRESS			
CITY - ST - ZIP	JUPITER FL			6.4 CITY - ST - ZIP			

14. 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 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: H. WILLIAM PERSONS 4-23-97 561 745 1844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0044236

CR2E037 (9/96)