


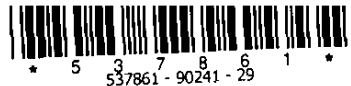
FILE NOW: FILING FEE IS \$61.25

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 029 ****61.25

0029351

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N38695 1. Corporation Name MIAMI RIVER MARINE GROUP CORP.		
Principal Place of Business 690 SW 1 COURT 2ND COURT MIAMI FL 33130 US	Mailing Address 690 SW 1 COURT 2ND FLOOR MIAMI FL 33130 US	



21	2. Principal Place of Business	2a	Mailing Address	3.	Date Incorporated or Qualified	
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/20/1990	
22	City & State	27	City & State	4.	FEI Number	Applied For
	Zip	28	Zip		65-0204995	Not Applicable
23	Country	29	Country	5.	Certificate of Status Desired	\$8.75 Additional Fee Required
24	Country	30	Country	6.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent BROWN, JAMES W 690 SW 1ST COURT MIAMI SHIP SERVICES MIAMI FL 33130				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					
TITLE	D	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	REID, RICK		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3201 NW 24TH ST RD		1.2 NAME		
CITY-ST-ZIP	MIAMI FL		1.3 STREET ADDRESS		
TITLE	VPD	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP		
NAME	MONOCANDILOS, JORDAN		2.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3201 NW 24 ST		2.2 NAME	MONOCANDILOS, JORDAN	
CITY-ST-ZIP	MIAMI FL		2.3 STREET ADDRESS		
TITLE	D	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP		
NAME	BUNNELL, DICK		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	7801 NW 66 CT		3.2 NAME		
CITY-ST-ZIP	MIAMI FL		3.3 STREET ADDRESS		
TITLE	D	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP		
NAME	DELANEY, STEVE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	8700 W. FLAGLER		4.2 NAME		
CITY-ST-ZIP	MIAMI FL 33174		4.3 STREET ADDRESS		
TITLE	D	<input checked="" type="checkbox"/> DELETE	4.4 CITY-ST-ZIP		
NAME	WINFIELD, RICK		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS	3630 N.W. NORTH RIVER DR.		5.2 NAME	D Beau Payne	
CITY-ST-ZIP	MIAMI FL		5.3 STREET ADDRESS	1115 N. PARK Road	
TITLE	D	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	HOLLYWOOD, FL 33021	
NAME	PARKES, WILLIAM		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3033 N.W. NORTH RIVER DR		6.2 NAME		
CITY-ST-ZIP	MIAMI FL		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)(l), 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 *[Signature]* 4/29/99 Date Daytime Phone #

CR2E037 (1/198)

537861-9241-29
N38695

The Miami River Marine Group is a 501c.6 non-profit corporation with one employee, four officers and five directors. The four officers constitute the Finance Committee, as below:

James W. Brown
Miami Ship Services
690 S.W. 1st Court
Miami, Florida 33130

President

Sara Babun
Antillean Marine
3038 NW North River Drive
Miami, FL 33142

Vice President

Addition

Capt. Jordan Monocandilos
Bernuth Agencies
3201 N.W. 24 St./Rd.
Miami, FL 33142

Secretary

Dick Bunnell
Bunnell Foundation
7801 N.W. 66 Ct.
Miami, FL 33166

Treasurer/Director

Rick Reid
Florida Marine Towing
Miami, FL 33142

Director

Beau Payne
P & L Towing/Transportation
1115 North Park Road
Hollywood, FL 33021

Director

Addition

Bill Parkes
Cliff Berry Inc.
P.O. Box 13079
Ft. Lauderdale, FL 33316

Director

John Lambros
Bernuth Agencies
3201 N.W. 24th St./Rd.
Miami. FL 33142

Director

Addition