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Mar 18 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 # N96000001600 (3) 1. Corporation Name NATIONAL DONATIONS INSTITUTE INC. D.B.A. NATIONAL MARINE INSTITUTE			
Principal Place of Business 1100 SE 5TH CT., STE. 27 POMPANO BEACH FL 33060		Mailing Address 1100 SE 5TH CT., STE. 27 POMPANO BEACH FL 33060-8160	
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	
9. Name and Address of Current Registered Agent PAGE, JOHN E 1100 SE 5TH CT., STE. 27 POMPANO BEACH FL 33060			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PD PAGE, JOHN E 1100 S.E. 5TH COURT, #27 POMPANO BEACH FL 33060 SD JOHNSON, KEVIN 6507 BAY CLUB DR., BLDG. 10, UNIT 4 FT. LAUDERDALE FL 33308 B JOHNSON, CHARLES H 6507 BAY CLUB DR., BLDG. 10, UNIT 4 FT. LAUDERDALE FL 33308 [Empty rows for additional officers/directors]			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DIRECTOR 1.2 NAME GALLAGHER, LAURA M. 1.3 STREET ADDRESS 744-4 N.E. 12TH TERR. 1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33435 2.1 TITLE DIRECTOR 2.2 NAME MARS, STEPHANIE 2.3 STREET ADDRESS 4050-26TH AVE. N.P. 2.4 CITY-ST-ZIP ST. PETERSBURG, FL 33713 [Empty rows for additional additions/changes]			



CR2E037 (9/96)

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 *[Signature]* 2/1/97 954-9125191