

Atlantic Coast Marine Institute

Page 2

The Honorable John D. Wessel
South County Court House
200 W. Atlantic Avenue, Room 5
Delray Beach, FL 33444
Day: (561) 274-1435
Fax: (561) 274-1467

Mr. Jerome D. Zel
Flex Fit
1194 Old Dixie Highway
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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N98000001274

1. Corporation Name

ATLANTIC COAST MARINE INSTITUTE, INC.

Principal Place of Business
5915 BENJAMIN CENTER DRIVE
TAMPA FL 33634

Mailing Address
5915 BENJAMIN CENTER DRIVE
TAMPA FL 33634

DOCUMENT - 1



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/04/1998	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0813127	
24 Country		29 Country		30	
25		30		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26		31		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
27		32		Trust Fund Contribution ☐	

9. Name and Address of Current Registered Agent

HULL, DAVID J
227 S CALHOUN STREET
POST OFFICE BOX 391
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	☐ Change ☐ Addition
NAME	THE HONORABLE JOHN D. WESSEL	1.2 NAME	
STREET ADDRESS	200 ATLANTIC AVE, ROOM 5	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33444	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	BOWMAN, DARI M MS.	2.2 NAME	
STREET ADDRESS	19198 PINE TREE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TEQUESTA FL 33469	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	BOGATIN, RICHARD C MR.	3.2 NAME	
STREET ADDRESS	11382 PROSPERITY FARMS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	CALLAWAY, ROBERT J MR.	4.2 NAME	
STREET ADDRESS	1639 FORUM PLACE, STE 5	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	BARKETT, ROSEMARY	5.2 NAME	
STREET ADDRESS	99 NE 4TH STREET, #1223	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33132	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, MICHAEL	6.2 NAME	
STREET ADDRESS	2655 N OCEAN DR, STE 200	6.3 STREET ADDRESS	
CITY-ST-ZIP	SINGER ISLAND FL 33404	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:

Robert J. Callaway 2/10/99 (813) 887-3300

CR2E037 (11/98)

Atlantic Coast Marine Institute

113 N.E.2nd Avenue, Delray Beach, FL 33444 - Tel. (561) 279-4604 - Fax (561) 279-9015

Board of Trustees

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Ms. Dari M. Bowman
Chairman
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Vice President
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The Honorable William E. Gladstone
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Delray Beach, FL 33483
Day: (561) 274-0405
Fax: (561) 274-0133

Mr. States Hines
Treasurer
Vision 360, Inc.
11382 Prosperity Farms Rd.
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West Palm Beach, FL 33409
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Ms. Toni Hulme
Hulme & Chapman
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N. Palm Beach, FL 33408
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Mr. Richard Lincoln
Secretary
Palm Beach Sheriff's Department
3228 Gun Club Road
West Palm Beach, FL 33401
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~~Mr. Alan Lindsay
Allen, Maass, Rogers & Lindsay, P.A.
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Mr. Timothy W. McCarthy (Tim)
898 Enfield Street
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Mr. Richard L. Sartory (Rick)
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Mr. Cyrus N. Smith
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