FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000008365 (7)**

1. Corporation Name

MARINE ECOLOGY EXPLORATION CORPORATION

Principal Place of Business
84721 OVERSEAS HWY.
ISLAMORADA FL 33036

Mailing Address
P.O. BOX 407
ISLAMORADA FL 33036

3. Date Incorporated or Qualified: **01/28/1993**

3a. Date of Last Report: **02/13/1995**

4. FEI Number: **65-0385143** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

BLOOM, KENNETH M
801 BRICKELL AVE.
SUITE 1401
MIAMI FL 33131

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 Section 607.0502 and F.S. 607.0505, 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 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	MCKENNEY, PHELPS F JR.	84721 OVERSEAS HWY.	ISLAMORADA FL 33036	[ ]
				[ ]
				[ ]
				[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 Title	12 Name	13 Street Address	14 City-St-Zip	[ ] Change [ ] Addition
21 Title	22 Name	23 Street Address	24 City-St-Zip	[ ] Change [ ] Addition
31 Title	32 Name	33 Street Address	34 City-St-Zip	[ ] Change [ ] Addition
41 Title	42 Name	43 Street Address	44 City-St-Zip	[ ] Change [ ] Addition
51 Title	52 Name	53 Street Address	54 City-St-Zip	[ ] Change [ ] Addition
61 Title	62 Name	63 Street Address	64 City-St-Zip	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied within this report is true, complete, and correct, for the purpose 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 complete 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is added in Block 13 with an address.

SIGNATURE: X Phelps F. McKenney Jr. X3-26-96 (305) 664-2431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

PHELPS F. MCKENNEY JR.

CR2E034 (12/95)