

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093933 (6)

1. Corporation Name

PORTOFINO YACHT CLUB, INC.



Principal Place of Business

446 COLLINS AVE.
MIAMI BEACH FL 33139

Mailing Address

446 COLLINS AVE.
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

XXXXXX
PASTERNAK, MARSHALL R
XXXXXX
1221 BRICKELL AVE.
XXXXXX
MIAMI FL 33131
XXXXXX

81 Name Threatt, Robert R.

82 Street Address (P.O. Box Number is Not Acceptable)

446 Collins Avenue

83

84 City Miami Beach

FL

85 Zip 33139

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert R. Threatt

ROBERT R. THREATT

3/19/96

Signature, typed or printed name of registered agent and title if applicable

(IN 21E) Registered Agent Signature Required When Changing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	KRAMER, THOMAS	446 COLLINS AVE.	MIAMI BEACH FL 33139	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
P D	Kramer, Thomas	446 Collins Avenue	Miami Beach, FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Hanau, H.	446 Collins Avenue	Miami Beach FL 33139	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/S	Nee, M.	446 Collins Avenue	Miami Beach FL 33139	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

Margaret Nee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96

305-532-2519

CR2E034 (12/95)