FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P96000005048 (9)**

1. Corporation Name
THE BIMINI GROUP, INC.

Principal Place of Business	Mailing Address
107 N 38TH ST MEXICO BEACH FL 32410	7200 CHERRY BLUFF DR ATLANTA GA 30350-1034

3. Date Incorporated or Qualified: **01/12/1996**
3a. Date of Last Report:

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:

4. FEI Number: 59-3379044 ☐ 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 ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

MAREES, MICHAEL J
6320 ST AUGUSTINE RD
BLDG 10
JACKSONVILLE FL 32217

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 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ERIC BRUCE ROBERTS		1.2 NAME		
STREET ADDRESS	7200 CHERRY BLUFF DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA. 30350-1034		1.4 CITY-ST-ZIP		
TITLE	VICE PRESIDENT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ROBERT C. DONALSON		2.2 NAME		
STREET ADDRESS	5652 CREEKSIDE DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	NORCROSS, GA. 30092		2.4 CITY-ST-ZIP		
TITLE	SECRETARY	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KAREN L. ROBERTS		3.2 NAME		
STREET ADDRESS	7200 CHERRY BLUFF DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA. 30350-1034		3.4 CITY-ST-ZIP		
TITLE	TREASURER	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	KAREN B. DONALSON		4.2 NAME		
STREET ADDRESS	5652 CREEKSIDE DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	NORCROSS, GA. 30092		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 04/30/97 _____