

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000039569

1. Corporation Name

BLACK CREEK MARINA, INC.

Principal Place of Business

1492 RIVER LANE
GREEN COVE SPRINGS FL 32043

Mailing Address

1492 RIVER LANE
GREEN COVE SPRINGS FL 32043

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name
82 Spiegel & Utrera, P.A.
83 Street Address (P.O. Box Number is Not Acceptable)
84 343 Almeria Avenue

85 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation is submitting 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 the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE By: Natalia Utrera Vice-President
Signature type: Printed Name

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	RICHARDS, MARILYN	1492 RIVER LANE GREEN COVE SPRINGS FL 32043	
[DELETE]			
TITLE	NAME	STREET ADDRESS <td>CITY-ST-ZIP</td>	CITY-ST-ZIP
STD	CHACON, CATHERINE	1492 RIVER LANE GREEN COVE SPRINGS FL 32043	
[DELETE]			
TITLE	NAME	STREET ADDRESS <td>CITY-ST-ZIP</td>	CITY-ST-ZIP
D	MATHENY, MICHAEL W	1492 RIVER LANE GREEN COVE SPRINGS FL 32043	
[DELETE]			
TITLE	NAME	STREET ADDRESS <td>CITY-ST-ZIP</td>	CITY-ST-ZIP
D	CHACON, TONY	1492 RIVER LANE GREEN COVE SPRINGS FL 32043	
[DELETE]			
TITLE	NAME	STREET ADDRESS <td>CITY-ST-ZIP</td>	CITY-ST-ZIP
[DELETE]			
TITLE	NAME	STREET ADDRESS <td>CITY-ST-ZIP</td>	CITY-ST-ZIP
[DELETE]			

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1997

4. FID Number

59-3443792

5. Certificate of Status Declared

Applied For
Not Applicable
\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

Spiegel & Utrera, P.A.
343 Almeria Avenue

Coral Gables FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

811002859738-5
-05/03/99-01010-018
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other life empoyeered

SIGNATURE: Natalia Utrera
Signature type: Printed Name

704-284-5000

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CR2E034 (11/99)