

**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 # **S04933** (5)

1. Corporation Name  
**MARTIN MARINA CORPORATION**



Principal Place of Business: **712 US HWY ONE N PALM BCH. FL 33408**  
Mailing Address: **712 US HWY ONE N PALM BCH. FL 33408**

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
2.1 Suite, Apt #, etc. (22)  
2.2 City & State (23)  
2.3 Zip (24)  
2.5 Country (25)  
2.6 Suite, Apt #, etc. (27)  
2.7 City & State (28)  
2.8 Zip (29)  
2.9 Country (30)

3. Date Incorporated or Qualified: **10/10/1990**  
3a. Date of Last Report: **04/06/1995**  
4. FEI Number: **65-0230609**  
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: **WILEY, SHIRELY J 2781 2ND AVE NO LAKE WORTH FL 33461**  
10. Name and Address of New Registered Agent (81-84): **FRED C. COHEN 712 U.S. Highway One, Ste 400 No. Palm Beach, FL 33408**

11. Pursuant to the provisions of Sections 607.02(2) and 607.02(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this state or for any such change as 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 607.05(5), Florida Statutes.  
SIGNATURE: *[Signature]* DATE: **8/5/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DPS</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SISTI, HELENE</b>	1.2 NAME	
STREET ADDRESS	<b>223 COMMODORE, STE 800</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>JUPITER FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SISTI, HELENE</b>	2.2 NAME	
STREET ADDRESS	<b>223 COMMODORE, STE 800</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>JUPITER FL</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: **HELENE SISTI** *[Signature]* DATE: **8/5/96** 844-3600 561  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)