

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 # V36362 (4)

1. Corporation Name

MARINA POINTE DEVELOPMENT GROUP, INC.

Principal Place of Business

C/O FOWLER, WHITE, GILLEN, ETAL
501 E KENNEDY BLVD STE 501
TAMPA FL 33602

Mailing Address

C/O FOWLER, WHITE, GILLEN, ETAL
501 E KENNEDY BLVD STE 501
TAMPA FL 33602

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

HUMPHRIES, J BOB
501 E KENNEDY BLVD
SUITE 1700
TAMPA FL 33602

3. Date Incorporated or Qualified
05/12/1992

3a. Date of Last Report
04/28/1995

4. FEI Number
59-3130037

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

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

Signature (typed or printed name of signing officer or director)

Signature (typed or printed name of signing officer or director)

Signature

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	FINKEL, BARRY M	2063 BROOKSIDE DR.	SAFTY HARBOR FL 34695	☐
DVST	BENNETT, DAVID	4830 W KENNEDY BLVD	TAMPA FL	☐
AS	HUMPHRIES, BOB J	201 E. KENNEDY BLVD. ,#1700	TAMPA FL 33602	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 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)(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 in an attachment with an address.

SIGNATURE: Barry Finkel, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/96

(813) 622-5734

CR2E034 (12/95)

APPROVED
AND
FILED
96 AUG 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

