

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V36362 (4)
1. Corporation Name
MARINA POINTE DEVELOPMENT GROUP, INC.

FILED

97 MAY -1 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE FLORIDA



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 33602-5200

3. Date Incorporated or Qualified 05/12/1992	3a. Date of Last Report 08/20/1996
4. FEI Number 59-3130037	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	FINKEL, BARRY M	1.2 NAME	500002161335-6
STREET ADDRESS	2063 BROOKSIDE DR.	1.3 STREET ADDRESS	-05/01/97--01011--012
CITY- ST- ZIP	SAFTY HARBOR FL 34695	1.4 CITY- ST- ZIP	****165.00 ****165.00
TITLE	DVST	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	BENNETT, DAVID	2.2 NAME	
STREET ADDRESS	4830 W KENNEDY BLVD	2.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL	2.4 CITY- ST- ZIP	
TITLE	AS	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	HUMPHRIES, BOB J	3.2 NAME	
STREET ADDRESS	201 E. KENNEDY BLVD. #1700	3.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL 33602	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
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 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:

Barry Finkel, President

4/30/97 (813) 726-3572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03/1998

CR2E034 (9/96)