

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 280989

(5)

1. Corporation Name:

SEAHORSE MARINA, INC.



Principal Place of Business:

4135 KINGS HWY.
CHARLOTTE HARBOR FL 33980
US

Mailin Address:

22481 GLEN AVE
PORT CHARLOTTE FL 33980
US

2. Principal Place of Business:

2a. Mailing Address:

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

FINNEGAN, MARTHA
22481 GLEN AVE.
PORT CHARLOTTE FL 33980

3. Date Incorporated or Qualified	3a. Date of Last Report
04/29/1964	07/19/1995
4. FEI Number	Applied For
59-0912802	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	35 Zip Code

11. Pursuant to the provisions of Sections 607.02(1) and 607.11(1)(b), 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.02(1)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Secretary

Signature of Registered Agent or Registered Secretary

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	[] DELETE	1. TITLE	[] Change [] Addition
2. NAME		2. NAME	
3. STREET ADDRESS		3. STREET ADDRESS	
4. CITY, ST, ZIP	[] DELETE	4. CITY, ST, ZIP	[] Change [] Addition
5. TITLE		5. TITLE	
6. NAME		6. NAME	
7. STREET ADDRESS		7. STREET ADDRESS	
8. CITY, ST, ZIP	[] DELETE	8. CITY, ST, ZIP	[] Change [] Addition
9. TITLE		9. TITLE	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP	[] DELETE	12. CITY, ST, ZIP	[] Change [] Addition
13. TITLE		13. TITLE	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP	[] DELETE	16. CITY, ST, ZIP	[] Change [] Addition
17. TITLE		17. TITLE	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report 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 included 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 this corporation or the registered 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 or changes, or on an attachment with an address.

SIGNATURE: Martha Finnegan, Pres.
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARTHA FINNEGAN PRESIDENT

Feb 22, 1996 (941-625-5103)

CR2E034 (12/95)