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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G91356

(7)

SEEDLESS, INC.

Principal Place of Business Mailing Address 1550 SE WESTMORELAND BLVD 1550 SE WESTMORELAND BLVD PORT ST. LUCIE FL 34952-5750 PORT ST. LUCIE FL 34952 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1984 05/01/1996 2a. Mailing Address 4. FEI Number Applied For 13608 59-2404793 νιέν 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be STUHRT STUMRT **Trust Fund Contribution** Added to Fees 28 23 This corporation has liability for intangible tax under s. 199.032, 9. Name and Address of Current Registered Agent Yes No Florida Statutes Name and Address of New Registered Agent KLASSEN, VICTOR REGISTEREN 1550 SE WESTMORELAND BLVD PORT ST. LUCIE FL 34952 MODRESS 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 d applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition DELETE Change 1.1 TITLE THILE KLASSEN, VICTOR 1.2 NAME NAME 1550 SE WESTMORELAND BLVD 12608 COVE VIEW STREET ADDRESS 1.3 STREET ADDRESS PORT-ST: LUCIE FL 34944 1.4 CITY - ST - ZIP CITY-SI-7/E Addition Change Change 2.1 TITLE THE CORINES, ROBERT 2.2 NAME NAME R.R. 2. TOWNLINE ROAD STREET ADDRESS 2.3 STREET ADDRESS LEAMINGTON ONT CANADA N8H3V5 CITY - ST - ZIF 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City-St-7iP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIP Addition DELETE Change 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY ST- AF C(1Y - S1 - 7)P 14. Ido nereby 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 aphual 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 acceiver of the corporation or the acceiver of the corporation or the acceiver of the corporation of the acceiver of the corporation or the acceiver of the corporation of the acceiver of the corporation of the acceiver of the corporation or the acceiver of the corporation or the acceiver of the corporation or the acceiver of the corporation of the acceiver of the corporation or the acceiver of the corporation of the acceiver of the corporation or the acceiver of the corporation of the acceiver of the corporation or the acceiver of the corporation of the acceiver of the Lam an officer or director of the corporation or the receiver appears in Block 12 or Block 13 if changed, or on/an attack 561-335-2084