

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K64742

(5)

1. Corporation Name

SEA DOVE, INC.

Principal Place of Business

THOMAS L. BOMLE

1201 US HWY 1

N. PALM BEACH FL 33408

Mailing Address

12644 WOODMILL DRIVE

12644 WOODMILL DRIVE

PALM BEACH GARDENS FL 33418

US

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:14

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1989

3a. Date of Last Report

07/21/1994

4. FEI Number

65-0098859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 12644 Woodmill Dr

Suite, Apt. #, etc.

22 PALM BEACH GARDENS FL

City & State

23 35418 P.B.

Zip

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

8. Name and Address of Current Registered Agent

COON, RICHARD I

12644 WOODMILL DRIVE

PALM BEACH GARDENS FL 33418

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

RICHARD I. COON

Richard I. Coon

2-20-95

Signature, typed or printed name of registered agent and file if applicable

(X) (11) Registered Agent signature required when re-registering

(11)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	COON, RICHARD I.	12644 WOODMILL DRIVE	PALM BEACH GARDENS FL
GEET Pres.	BARBARA J. COON		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	T+S		
22 NAME	BARBARA J COON		
23 STREET ADDRESS			
24 CITY - ST - ZIP	same as Pres.		
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 119.02(4)(b), 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:

RICHARD I. COON

Richard I. Coon

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

2-20-95

715-1224