

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Natalie B. Martin
Secretary of State
DIVISION OF CORPORATE AFFAIRS

DOCUMENT # L80326

(6)

1. Corporation Name

SEA GALE IMPORTS LTD., INC.



Principal Place of Business

201 FLAGSHIP
#4
LUTZ FL 33519
US

Mailing Address

PO BOX 898
LUTZ FL 33549
US

2. Principal Place of Business

2a. Mailing Address

21 State Abbreviation

26 State Abbreviation

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

ALLEY, RAYMOND A., JR.
805 W AZEELE
TAMPA FL 33606

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporation for Quoted

06/12/1990

3a. Date of Last Report

09/22/1995

4. FEIN Number

59-3018864

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. The corporation is not liable for intangible taxes under S. 190.02
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 608 and 609 of the Florida Statutes, the undersigned hereby certifies that the information furnished for the purpose of changing its registered office is correct and true to the best of his knowledge and belief, and that he is duly authorized to file this application on behalf of the corporation. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE

12. Name
Title
Street Address
City & State
Zip
Name
Title
Street Address
City & State
Zip
Name
Title
Street Address
City & State
Zip
Name
Title
Street Address
City & State
Zip
Name
Title
Street Address
City & State
Zip

P
CROSBY, RICHARD
17307 LINDA VISTA CIRCLE
LUTZ FL 33549
SD
TAYLOR, WILLIAM
1040 BIG MOSS LAKE RD.
LUTZ FL 33549
D
LEWIS, PETER H.
2 INDUSTRIAL WAY
WILMINGTON MA 01887

Change

Change

Change

Change

Change

Change

13.

1. Name
2. Title
3. Street Address
4. City & State
5. Zip
6. Name
7. Title
8. Street Address
9. City & State
10. Zip
11. Name
12. Title
13. Street Address
14. City & State
15. Zip
16. Name
17. Title
18. Street Address
19. City & State
20. Zip

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Richard Crosby
Richard Crosby
President

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4-16-96

813 948 1442

CR2E034 (12/95)