

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P14786** (8)
1. Corporation Name
NATIONAL SEA PRODUCTS INCORPORATED

Principal Place of Business 1 HIGHLINER AVENUE P.O. BOX 839 PORTSMOUTH NH 03801	Mailing Address 1 HIGHLINER AVENUE P.O. BOX 839 PORTSMOUTH NH 03801
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/10/1987	
		4. FEI Number 01-0246085		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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DEMONE, HENRY	1.2 NAME	
STREET ADDRESS	ONE HIGHLINER AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH	1.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DIETZ, D. F.	2.2 NAME	
STREET ADDRESS	43 PORTER RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ANDOVER MA	2.4 CITY-ST-ZIP	
TITLE	C ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MCGINN, JANE K.	3.2 NAME	
STREET ADDRESS	ONE HIGHLINER AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS	SEE ATTACHED FOR COMPLETE LIST	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

634-8811

CR2E034 (10/97)

NATIONAL SEA PRODUCTS INCORPORATED

List of Officers and Directors

(AS OF January, 1998)

Officers

Henry E. Demone Chairman of the Board & CEO	100 Battery Point Lunenburg, Nova Scotia, Canada B0J 2C0
Eric Conrad Vice President, Operations	One Highliner Avenue Portsmouth, New Hampshire 03801, USA
Doug Coxwell Vice-President, Sales	One Highliner Avenue Portsmouth, New Hampshire 03801, USA
Dave Johnson Vice-President, Sales & Marketing	One Highliner Avenue Portsmouth, New Hampshire 03801, USA
Jane McGinn Vice-President, Finance	One Highliner Avenue Portsmouth, New Hampshire 03801, USA
David F. Dietz Secretary	Exchange Place Boston, Massachusetts 02109-2881
F. David McGee Assistant Secretary	100 Battery Point Lunenburg, Nova Scotia, Canada B0J 2C0
Claire Milton Assistant Secretary	100 Battery Point Lunenburg, Nova Scotia, Canada B0J 2C0

Directors

H.E. Demone	100 Battery Point Lunenburg, Nova Scotia Canada B0J 2C0
K.L. Nelson	as above
D.F. Dietz	Exchange Place Boston, Massachusetts 02109-2881, USA