2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S22271

Entity Name: SEA WAKE RESORTS, INC.

FILED Feb 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2348 SUNET POINT RD 1259 S. MYRTLE AVENUE CLEARWATER, FL 33756 SUITE A

CLEARWATER, FL 33765

New Mailing Address: Current Mailing Address:

2348 SUNET POINT RD 1259 S. MYRTLE AVENUE SUITE A CLEARWATER, FL 33756 CLEARWATER, FL 33765

FEI Number: 59-3096046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEATON, DARYL SEATON, DARYL J 2348 SUNET POINT RD 1259 S. MYRTLE AVENUE SUITE A CLEARWATER, FL 33756

CLEARWATER, FL 33765

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARYL J. SEATON 02/19/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition SEATON, DARYL, SEATON, DARYL J Name:

Name: 2348 SUNSET POINT RD STE.., A Address: 1259 S. MYRTLE AVENUE Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33756

Title: Title: (X) Change () Addition () Delete Name: SEATON, DON. Name: SEATON, DON L

2348 SUNSET POINT RD STE.,#A 1259 S. MYRTLE AVENUE Address: Address:

CLEARWATER, FL 33765 CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition SEATON, NANETTE, SEATON, NANETTE Name: Name:

2348 SUNSET POINT RD STE., #A 1259 S. MYRTLE AVENUE Address Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition

SEATON, JANE, SEATON, JANE Name: Name: Address: 2348 SUNSET POINT RD STE.,A Address: 1259 S. MYRTLE AVENUE

City-St-Zip: City-St-Zip: CLEARWATER, FL 33765 CLEARWATER, FL 33756

Title: Title: (X) Change () Addition () Delete

SEATON, LENETTE, SEATON-GILL, LENETTE Name: Name: 2348 SUNSET POINT RD STE., A Address: 1259 S. MYRTLE AVENUE Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition SEATON, WENDY, SEATON-DAMSKER, WDDENDY Name: Name: 2348 SUNSET POINT RD STE.,A 1259 S. MYRTLE AVENUE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

CLEARWATER, FL 33756

SIGNATURE: DARYL J. SEATON D 02/19/2002