


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

FILED

Mar 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S03803** (1)

1. Corporation Name
SEASONAL ENTERPRISES, INC.

Principal Place of Business
**301 ISLAND ROAD
WEST PALM BEACH FL 33406**

Mailing Address
**301 ISLAND ROAD
WEST PALM BEACH FL 33406-3220**



3. Date Incorporated or Qualified **09/28/1990** 3a. Date of Last Report **03/29/1996**

2. Principal Place of Business 21 7070 Pioneer Rd Suite, Apt. #, etc.	2a. Mailing Address 26 7070 Pioneer Rd Suite, Apt. #, etc.
22 City & State 23 West Palm Beach, FL 24 Zip 33413 25 Country USA	27 City & State 28 West Palm Beach, FL 29 Zip 33413 30 Country USA

4. FEI Number 65-0238493	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**LUCAS, JACK
6021 SOUTH DIXIE HWY.
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent

81 Name Lucas, Jack
82 Street Address (P.O. Box Number is Not Acceptable) 7070 Pioneer Rd
83
84 City West Palm Beach 85 Zip Code FL 33413

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 *Jack Lucas, Pres.* (Jack Lucas) 3/3/97 DATE

12. OFFICERS AND DIRECTORS

TITLE PTS	<input type="checkbox"/> DELETE
NAME LUCAS, JACK	
STREET ADDRESS 301 ISLAND ROAD	
CITY-ST-ZIP WEST PALM BEACH FL	
TITLE V	<input type="checkbox"/> DELETE
NAME LUCAS, MARIANNE	
STREET ADDRESS 301 ISLAND RD	
CITY-ST-ZIP WEST PALM BEACH FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Lucas, Jack	
1.3 STREET ADDRESS 7070 Pioneer Rd	
1.4 CITY-ST-ZIP West Palm Beach, FL 33413	
2.1 TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME Lucas, Marianne	
2.3 STREET ADDRESS 7070 Pioneer Rd	
2.4 CITY-ST-ZIP West Palm Beach, FL 33413	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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, 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: *Jack Lucas, Pres.* Jack Lucas 3/3/97 561-478-1274

CR2E034 (9/96)