

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G91356

(7)

1. Corporation Name
SEEDLESS, INC.



Principal Place of Business
1550 SE WESTMORELAND BLVD
PORT ST. LUCIE FL 34952
US

Mailing Address
1550 SE WESTMORELAND BLVD
PORT ST. LUCIE FL 34952-5750
US

NEW ADDRESS

2. Principal Place of Business

2a. Mailing Address

21 12608 COVE VIEW

26 12608 COVE VIEW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State
23 STUART FL

City & State
28 STUART FL

Zip Country
24 34994 USA

Zip Country
29 34994 USA

9. Name and Address of Current Registered Agent

KLASSEN, VICTOR
1550 SE WESTMORELAND BLVD
PORT ST. LUCIE FL 34952

JUST NEW ADDRESS

3. Date Incorporated or Qualified
03/14/1984

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2404793

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name
SAME REGISTERED AGENT NEW ADDRESS

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

12608 COVE VIEW

83

84 City
STUART

FL

85 Zip Code
34994

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	KLASSEN, VICTOR	
STREET ADDRESS	1550 SE WESTMORELAND BLVD 12608 COVE VIEW	
CITY-ST-ZIP	PORT ST. LUCIE FL STUART FL 34994	
TITLE	S	DELETE
NAME	CORINES, ROBERT	
STREET ADDRESS	R.R. 2, TOWNLINE ROAD	
CITY-ST-ZIP	LEAMINGTON ONT CANADA N8H3V5	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97 561-335-2084

CR2E034 (9/96)