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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
May 18 1998 8:00am
Secretary of State

**DOCUMENT # P96000065188 (0)**

1. Corporation Name
**SEAGULL VENTURES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 200 SOUTH BISCAYNE BLVD SUITE 2410<br>MIAMI FL 33131 | 200 SOUTH BISCAYNE BLVD SUITE 2410<br>MIAMI FL 33131 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1996
4. FEI Number: 65-0698909 — ☐ 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

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 420 Lincoln Road | 26 420 Lincoln Road |
| Suite, Apt. #, etc: 22 Suite 432 | Suite, Apt. #, etc: 27 Suite 432 |
| City & State: 23 Miami Beach, FL | City & State: 28 Miami Beach, FL |
| Zip: 24 33139 — Country: 25 U.S.A. | Zip: 29 33139 — Country: 30 U.S.A. |

**9. Name and Address of Current Registered Agent**

PLC INVESTMENTS INC
200 S. BISCAYNE BOULEVARD
SUITE 2410
MIAMI FL 33131

**10. Name and Address of New Registered Agent**

81 Name: PLC Investments, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 420 Lincoln Road
83 Suite 432
84 City: Miami Beach, FL — FL — 85 Zip Code: 33139

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: Hilda C. Montero, Secretary — 4/28/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

| | | |
|---|---|---|
| TITLE | D | ☐ DELETE |
| NAME | NEITZEL, JULIE | |
| STREET ADDRESS | 200 S. BISCAYNE BOULEVARD | |
| CITY-ST-ZIP | MIAMI FL 33131 | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
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| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

| | | |
|---|---|---|
| 1.1 TITLE | Director, President | ☒ Change ☒ Addition |
| 1.2 NAME | Julie L. Neitzel | |
| 1.3 STREET ADDRESS | 420 Lincoln Road, Suite 432 | |
| 1.4 CITY-ST-ZIP | Miami Beach, Florida 33139 | |
| 2.1 TITLE | Director, Vice President | ☐ Change ☒ Addition |
| 2.2 NAME | Pablo L. Cejas | |
| 2.3 STREET ADDRESS | 420 Lincoln Road, Suite 432 | |
| 2.4 CITY-ST-ZIP | Miami Beach, Florida 33139 | |
| 3.1 TITLE | Director,Treasurer,Secretary | ☐ Change ☒ Addition |
| 3.2 NAME | Hilda C. Montero | |
| 3.3 STREET ADDRESS | 420 Lincoln Road, Suite 432 | |
| 3.4 CITY-ST-ZIP | Miami Beach, Florida 33139 | |
| 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 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:** Hilda C. Montero — Hilda C. Montero — 4/28/98 — 305-531-0220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # — 0198746

CR2E034 (10/97)