

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **466555 (0)**
1. Corporation Name
SEMBCO, INC.



Principal Place of Business
**3450 DR MARTIN LUTHER KING BLVD
RIVIERA BEACH FL 33415
US**

Mailing Address
**3450 DR ML KING BLVD
RIVIERA BEACH FL 33404
US**

3. Date Incorporated or Qualified **01/01/1975** 3a. Date of Last Report **04/19/1995**

4. FEI Number **59-1565200** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc. 26 Suite, Apt #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**SEASE, WALLACE C
1485 RANCHETTE RD
WEST PALM BEACH FLORIDA FL 33415**

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 _____ DATE _____
Signature (typed or printed name of registered agent and the corporation) NAME Registered Agent (signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

**ST
GREEN, CHRISTIE A.
1485 RANCHETTE RD
W PALM BCH FL**

DELETE

**PVP
SEASE, WILLIAM C.
1485 RANCHETTE RD
W PALM BCH FL**

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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 **Vice President**

2.3 STREET ADDRESS **Sease, William C.**

2.4 CITY-ST-ZIP **1485 Ranchette Road**

West Palm Beach, Fla. 33415

3.1 TITLE Change Addition

3.2 NAME **President**

3.3 STREET ADDRESS **Sease, Wallace C.**

3.4 CITY-ST-ZIP **1485 Ranchette Road**

West Palm Beach, Fla. 33415

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Wallace C. Sease* 2-7-96 407-863-0606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)