

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 492223 (3)
 1. Corporation Name
SEAROCK, INC.



Principal Place of Business 401 SW FIRST AVENUE FT. LAUDERDALE FL 33301 US	Mailing Address 401 SW FIRST AVENUE FT. LAUDERDALE FL 33301 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/09/1975	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
26. Mailing Address		4. FEI Number 13-2841232		Applied For Not Applicable	
27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
29 Zip		30 Country		8. This corporation owes or has paid the current year Intang b/c Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FEAMAN, PETER M 515 N. FLAGLER DR. SUITE 600 WEST PALM BEACH FL 33401				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD TRACY, DWIGHT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	401 SW FIRST AVENUE	1.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	1.3 STREET ADDRESS	
TITLE	VSD PASCA, ANTHONY A JR	1.4 CITY-ST-ZIP	
STREET ADDRESS	401 SW FIRST AVENUE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	2.2 NAME	
TITLE	V STEPIC, GREG	2.3 STREET ADDRESS	
STREET ADDRESS	401 SW 1ST AVE.	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V THOMAS, SANDERS C.	3.2 NAME	
STREET ADDRESS	110 N. FEDERAL HIGHWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	3.4 CITY-ST-ZIP	
TITLE	VD SMITH, CHARLES	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	401 SW 1ST AVE.	4.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
STREET ADDRESS		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: _____ **3/9/98** **954-462-1527**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0270524

CR2E034 (10/97)