

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT  
~~1998~~ 1999



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

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified <b>12/08/1975</b>	
21 State, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number <b>13-2841232</b>	Applied For Not Applicable
25 State, Apt. #, etc.		26 City & State		5. Certificate of Status (Default) <input type="checkbox"/> \$8.75 Additional Fee Required	
27 City & State		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 Zip		30 Country		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

5. Name and Address of Current Registered Agent <b>FEAMAN, PETER M. 515-N FLAGLER DR. SUITE 600 WEST PALM BEACH FL 33401</b>				10. Name and Address of New Registered Agent	
				61 Name <b>WAXLER, CAROL S.</b>	
				62 Street Address (P.O. Box Number is Not Acceptable) <b>The Allied Marine Group</b>	
				63 <b>110 North Dixie Highway</b>	
				64 City <b>Stuart</b>	65 Zip Code <b>FL 34994</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Carol S. Waxler 6/24/99  
Signature typed in raised relief on front cover of document and file if applicable. DATE: 6/24/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	12.2 STREET ADDRESS	13.1 NAME	13.2 STREET ADDRESS
TRACY, DWIGHT	401 SW FIRST AVENUE FT. LAUDERDALE FL 33301	Steve Gale	1445 S.E. 16th Street Fort Lauderdale, FL 33316
PASCA, ANTHONY A JR	401 SW FIRST AVENUE FT. LAUDERDALE FL 33301	Marcos Morjain	2550 S. Bayshore Drive Coconut Grove, FL 33133
STEPIC, GREG	401 SW 1ST AVE FT. LAUDERDALE FL 33301	Phil Vitale	401 S.W. 1st Avenue Fort Lauderdale, FL 33301
THOMAS, SANDERS C.	110 N. Dixie Highway STUART FL 34994	Carol S. Waxler	110 N. Dixie Highway Stuart, FL 34994
SMITH, CHARLES	401 SW 1ST AVE FT. LAUDERDALE FL	500002921545--1 07/01/99 0110000000	
Jon Burkard	110 N. Dixie Highway Stuart, FL 34994	***150.00 ***150.00	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated by 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 the same document with an address.

SIGNATURE: Carol S. Waxler 6/24/99 561-692-1122

6/24/99  
CW



Est. 1945

## THE ALLIED MARINE GROUP

CAROL S. WAXLER  
VICE PRESIDENT / LEGAL COUNSEL

June 24, 1999

Secretary of State  
Division of Corporations  
Attn: Annual Report  
409 East Gaines Street  
Tallahassee, Florida 32399

**VIA FEDERAL EXPRESS**

Re: Searock, Inc.

Dear Sir/Madam:

Enclosed please find the 1999 Annual Report and check number 24507 in the amount of \$150.00 made payable to Florida Department of State representing the filing fee for the report for SEAROCK, INC. We did not receive the original report and we are therefor filing this copy, which just came to our attention.

If you have any questions regarding this matter, please do not hesitate to contact this office. Thank you for your anticipated assistance in this regard.

Sincerely,

THE ALLIED MARINE GROUP

Pam Phelps, Legal Assistant to  
CAROL S. WAXLER,  
Vice President/General Counsel

/pp  
enclosures