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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # 557600** 

(4)

SEAWAY, INC. Principal Place of Business Mailing Address P.O. BX 0516 2541 EDGEWATER AVE P.O. BX 0516 NEW SMYRNA BEACH FL 32170-0516 NEW SMYRNA BEACH FL 32170 US 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1978 01/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1795556 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes
No Country Z D24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **A1** Name DAVIS, MARY LOU 2541 EDGEWATER AVE 82 Street Address (P.O. Box Number is Not Acceptable) **NEW SMYRNA BEACH FL 32168** 83 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. Familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. Sign it is a typical or particular one of registered agent and lite at applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE 1.1 TITLE Change TITLE DAVIS, DONALD F. 1.2 NAME NAME 2541 EDGEWATER AVE STREET ADDRESS 1.3 STREET ADDRESS NEW SMYRNA BEACH FL 1.4 CITY - ST - ZIP CITY-ST-20 Change □ DELETE Addition 2.1 TITLE TITLE NAME DAVIS, MARY LOU 2.2 NAME 2541 EDGEWATER AVE 2.3 STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL** 2 4 City-St-ZIP C TY - S\* DELETE Change Addition TITLE 3.1 TITLE NAME DAVIS. MARY LOU 3.2 NAME 2541 EDGEWATER AVE 3.3 STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL** 3.4. CITY - ST - Z/P Cify - ST - ZiP DELETE Change Addition THEF 4.1 TITL€ 4. 2 NAME MVE STREET ADDRESSS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST- 7IP DELETE Change Addition THLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS SIREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - 7JF DELETE Addition THEF 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ACIDRESS 64 CITY - ST - ZIP

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.

14. If 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

(96/6)

FILED

Jan 27 1997 8:00am

Secretary of State