

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 696298

(9)

1. Corporation Name

~~SNUG HARBOR GROUP, INC.~~

SOUTH EAST U.S.A. INC.

Principal Place of Business

645 SAN CARLOS BLVD
PO BOX 6077
FT MYERS BCH FL 33932
US

Mailing Address

645 SAN CARLOS BLVD
PO BOX 6077
FT MYERS BCH FL 33932
US

APPROVED
AND
FILED

95 JUN 20 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001518918

-06/21/95--01031--003

***225.00 ***225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/28/1981

3a. Date of Last Report
03/10/1994

4. FEI Number
59-2157314

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

21 34080 N. Tamiami Tr

2a. Mailing Address

26 P.O. Box 6078

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City, State

23 BONITA SPRINGS

27 City, State

28 FL

Zip

Country

25 LEI

Zip

29 33932

Country

30 LEE

9. Name and Address of Current Registered Agent

GATJENS, FRANCES M.
645 SAN CARLOS BLVD.
FT MYERS BCH, FL 33932

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3040 ESTERO BLVD

83 FORT MYERS Bch.

84 City

FL

85 Zip Code

33931

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 607.1308, Florida Statutes.

SIGNATURE

Francis M. Gatjens

(Signature of Registered Agent or Director or Officer)

(Signature of Registered Agent or Director or Officer)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
SCIALDONE, ANTHONY
645 SAN CARLOS BLVD
FT MYERS BEACH FL 33931

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
RUSSO, ALFREDO
645 SAN CARLOS BLVD
FT MYERS BEACH FL 33931

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
3040 ESTERO BLVD
FORT MYERS Bch, FL 33931

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3040 ESTERO BLVD
FORT MYERS Bch, FL 33931

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

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 required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), 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 of this filing or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Date

Signature of Officer or Director