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Mar 11 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 739375 (4)

1. Corporation Name

SEAWATCH OF MARCO, INC.

Principal Place of Business

209 S. COLLIER BLVD.
MARCO ISLAND FL 33837
US

Mailing Address

209 S. COLLIER BLVD.
MARCO ISLAND FL 34145-4850
US

3. Date Incorporated or Qualified
06/20/1977

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number
59-1848654

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPOSANO, EDWARD
209 S. COLLIER BLVD.
MARCO ISLAND FL

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE

NAME DAUGHERTY, ROBERT
STREET ADDRESS 207 S COLLIER BLVD
CITY - ST - ZIP MARCO ISLAND FL

TITLE S DELETE

NAME MILLER, MARLON
STREET ADDRESS 2625 MANOR ST
CITY - ST - ZIP WATERLOO IA

TITLE D DELETE

NAME VIAPIANO, FRANK
STREET ADDRESS 60 RIDGE DR
CITY - ST - ZIP PLAINVIEW NY

TITLE VPD DELETE

NAME GIBBONS, JOHN
STREET ADDRESS 225 S COLLIER BLVD
CITY - ST - ZIP MARCO ISLAND FL

TITLE T DELETE

NAME MOGAN, JAMES
STREET ADDRESS 201 S COLLIER BLVD
CITY - ST - ZIP MARCO ISLAND FL

TITLE DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5
EDWARD PLUCENIK
1109 CANTABURY RD.
MILFORD, DE. 19143

14. I 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer 3/7/97 841-384-3700

Date

Daytime Phone # 0060601

CR2E037 (9/96)