

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833825

(3)

1. Corporation Name

SEAWAY HOTELS CORPORATION

Principal Place of Business

333 FIRST STREET SOUTH
ST. PETERSBURG FL 33701

Mailing Address

333 FIRST STREET SOUTH
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/13/1975

3a. Date of Last Report

05/19/1994

4. FEI Number

59-1581122

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. 190.012,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 1200 Anastasia Ave

2a. Mailing Address

26 1200 Anastasia Ave

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 Coral Gables FL

City & State

28 Coral Gables FL

Zip

24 33134

Country

25 Dade

Zip

29 33134

Country

30 Dade

9. Name and Address of Current Registered Agent

WILES, ALFRED D
333 FIRST STREET SOUTH
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

Jim Pelletier

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

1200 Anastasia Ave

83

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0102 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

[Signature]

Jim Pelletier

2/14/95

NOTE: Registered Agent signature required when necessary.

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY - ST - ZIP

12.4 NAME

12.5 STREET ADDRESS

12.6 CITY - ST - ZIP

12.7 NAME

12.8 STREET ADDRESS

12.9 CITY - ST - ZIP

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY - ST - ZIP

12.16 NAME

12.17 STREET ADDRESS

12.18 CITY - ST - ZIP

12.19 NAME

12.20 STREET ADDRESS

12.21 CITY - ST - ZIP

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY - ST - ZIP

12.28 NAME

12.29 STREET ADDRESS

12.30 CITY - ST - ZIP

12.31 NAME

12.32 STREET ADDRESS

12.33 CITY - ST - ZIP

12.34 NAME

12.35 STREET ADDRESS

12.36 CITY - ST - ZIP

12.37 NAME

12.38 STREET ADDRESS

12.39 CITY - ST - ZIP

12.40 NAME

12.41 STREET ADDRESS

12.42 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

13.14 NAME

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13.16 CITY - ST - ZIP

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13.32 CITY - ST - ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY - ST - ZIP

13.37 TITLE

13.38 NAME

13.39 STREET ADDRESS

13.40 CITY - ST - ZIP

SIGNATURE:

[Signature]

Jim Pelletier

2/14/95

305-445-1926

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

DATE

PHONE NUMBER