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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006151 (4)

1. Corporation Name
SEAHORSE CARRIER SERVICES, INC.



Principal Place of Business
721 CHESTNUT STREET
PHILADELPHIA PA 19106

Mailing Address
721 CHESTNUT STREET
PHILADELPHIA PA 19106-2315

3. Date Incorporated or Qualified
12/01/1984

3a. Date of Last Report
11/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

23-2301813

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 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. I am familiar with, and accept the obligations of, Section 607.0505, 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

TITLE CVS
NAME COLGAN, DENNIS JR.
STREET ADDRESS 12 COVE ROAD
CITY-ST-ZIP DRESLER PA 19025 ☐ DELETE

TITLE TD
NAME MCLAUGHLIN, BRIAN
STREET ADDRESS 3444 HOLYOKE ROAD
CITY-ST-ZIP PHILADELPHIA PA 19114 ☐ DELETE

TITLE D
NAME COGAN, DENNIS J III
STREET ADDRESS 101 SUSSEX DRIVE
CITY-ST-ZIP CINNAMINSON NJ 08077 ☐ DELETE

TITLE V
NAME TOBIN, THOMAS
STREET ADDRESS 2429 S. 4TH STREET
CITY-ST-ZIP PHILADELPHIA PA 19148 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CVS ☒ Change ☐ Addition
1.2 NAME Colgan, Dennis Jr.
1.3 STREET ADDRESS 12 Cove Road
1.4 CITY-ST-ZIP Moorestown, NJ 08057

2.1 TITLE PD ☐ Change ☒ Addition
2.2 NAME Cooney, James F. III
2.3 STREET ADDRESS 770 Castlewood Drive
2.4 CITY-ST-ZIP Dresher, PA 19025

3.1 TITLE D ☐ Change ☐ Addition
3.2 NAME Colgan, Dennis J III
3.3 STREET ADDRESS 101 Sussex Drive
3.4 CITY-ST-ZIP Cinnaminson, NJ 08077

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE:

[Signature]

4/29/97

215-238-8600

CR2E034 (9/96)