

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

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000000255 (8)**

1. Corporation Name

SEA STAR INDUSTRIES, INC.

Principal Place of Business

**91 BAYBRIDGE DRIVE
GULF BREEZE FL 32561**

Mailing Address

**91 BAYBRIDGE DRIVE
GULF BREEZE FL 32561-4468**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/17/1995		3a. Date of Last Report 04/29/1996	
21 1198 Gulf Breeze Pkwy.		26 1198 Gulf Breeze Pkwy.		4. FEI Number 59-3288717		Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
22 Suite #8		27 Suite #8		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Gulf Breeze, FL		28 Gulf Breeze, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32561		29 32561		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
25 USA		30 USA					
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ERICSSON, JOHN D 91 BAYBRIDGE DR GULF BREEZE FL 32561				81 Name Ericsson, John D.			
				82 Street Address (P.O. Box Number is Not Acceptable) 1198 Gulf Breeze Pkwy. #8			
				83			
				84 City Gulf Breeze, FL			
				85 Zip Code FL 32561			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director
NAME	CAKE, EDWIN JR, PHD	1.2 NAME	Richard J. Fuller
STREET ADDRESS	PO BOX 178	1.3 STREET ADDRESS	1198 Gulf Breeze Pkwy. #8
CITY-ST-ZIP	OCEAN SPRINGS MS 39564	1.4 CITY-ST-ZIP	Gulf Breeze, FL 32561
TITLE	ST	2.1 TITLE	Director
NAME	BENNETT, SHARON	2.2 NAME	Chris Robin
STREET ADDRESS	91 BAYBRIDGE DR	2.3 STREET ADDRESS	1198 Gulf Breeze Pkwy. #8
CITY-ST-ZIP	GULF BREEZE FL	2.4 CITY-ST-ZIP	Gulf Breeze, FL 32561
TITLE	D	3.1 TITLE	Secretary-Treasurer
NAME	HEMMER, JOHN D	3.2 NAME	Sharon Bennett
STREET ADDRESS	91 BAYBRIDGE DR	3.3 STREET ADDRESS	1198 Gulf Breeze Pkwy. #8
CITY-ST-ZIP	GULF BREEZE FL	3.4 CITY-ST-ZIP	Gulf Breeze, FL 32561
TITLE	C	4.1 TITLE	Director
NAME	ERICSSON, JOHN D	4.2 NAME	John W. Hemmer
STREET ADDRESS	91 BAYBRIDGE DRIVE	4.3 STREET ADDRESS	1198 Gulf Breeze Pkwy. #8
CITY-ST-ZIP	GULF BREEZE FL 32561	4.4 CITY-ST-ZIP	Gulf Breeze, FL 32561
TITLE		5.1 TITLE	CEO
NAME		5.2 NAME	John D. Ericsson
STREET ADDRESS		5.3 STREET ADDRESS	1198 Gulf Breeze Pkwy. #8
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Gulf Breeze, FL 32561
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0490352

CR2E034 (9/96)