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PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

1979



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 03 1998 8:00am

Secretary of State

9547668440

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000002695 (3)

SEAGULL MARINE INVESTMENTS LDC. INC.

Principal Place of Business Mailing Address 2170 S.E 177H STREET STE 208 2170 S.E 17TH STREET STE 206 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/01/1995 2, Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0587030 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees B. This corporation owes or has paid the current year Intangible Zip Country Country Zip 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAYES, WARREN D SR 321 ROYAL POINCIANA PLAZA, SOUTH Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 84 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 (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PDS DELETE Change Addition TITLE 1.1 TITLE SIEGEL, JESSE NAME 1.2 NAME 2170 SE 17TH ST., STE 206 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 14 CITY - ST - ZIP VTD DELETE TITLE 21 TITLE Change ___ Addition SIEGEL, GEORGE NAME 2.2 NAME 2170 SE 17TH ST., STE 206 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 2.4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE **BLOOM, JERRY** NAME 3.2 NAME 2170 SE 17TH ST., STE 206 STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST- ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS**

6.4 City-St-7iP

14. Thereby 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 offect 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.