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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G27175** (0)
1. Corporation Name
FIVE SEAS INVESTORS, INC.

Principal Place of Business Mailing Address
3850 HOLLYWOOD BLVD SUITE 400 HOLLYWOOD FL 33021 **3850 HOLLYWOOD BLVD SUITE 400 HOLLYWOOD FL 33021**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified **03/09/1983** 3a. Date of Last Report **04/25/1994**
4. FEI Number **59-2346893** 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
7. This corporation has liability for intangible tax under S. 199.090, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CORNFELD, ROBERT M.
3850 HOLLYWOOD BLVD
STE 400
HOLLYWOOD FL 33021**

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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD METZ, HELENE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 HOLLYWOOD BV #400 HOLLYWOOD FL	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	DV CORNFELD, JEFFREY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 HOLLYWOOD BV #400 HOLLYWOOD FL	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	STD CORNFELD, LESLIE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 HOLLYWOOD BV #400 HOLLYWOOD FL	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VO CORNFELD, SUSANNE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 HOLLYWOOD BV #400 HOLLYWOOD FL	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VO CORNFELD, ARTHUR	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 HOLLYWOOD BV #400 HOLLYWOOD FL	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	VP CORNFELD, ROBERT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3850 HOLLYWOOD BLVD #400 HOLLYWOOD FL	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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 checked, or on an attachment with an address.

SIGNATURE: *Robert M Cornfeld* **Robert M Cornfeld** **4/27/95** **(305) 989-2200**
Signature, typed or printed name of signing officer or director Date (Day/Month/Year)