

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

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H15005** (2)
1. Corporation Name
THE SEABROOK GROUP, INC.



Principal Place of Business 300 LEJEUNE DRIVE MERRITT ISLAND FL 32953 US	Mailing Address 300 LEJEUNE DRIVE MERRITT ISLAND FL 32953 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 618 Cocoa Isles Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 618 Cocoa Isles Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/02/1984
22 Cocoa Beach, FL. City & State		27 Cocoa Beach, FLA. City & State		4. FEI Number 59-2449308
23 32931 Zip		28 32931 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 USA Country		29 USA Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25 USA Country		30 USA Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**TATE, MARK
300 LE JEUNE DR.
MERRITT ISLAND FL 32953**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE 618 Cocoa Isles Blvd.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TATE, MARK		1.2 NAME	
STREET ADDRESS 300 LEJEUNE DRIVE		1.3 STREET ADDRESS Cocoa Beach, FLA. 32931	
CITY-ST-ZIP MERRITT ISLAND FL		1.4 CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE 618 Cocoa Isles Blvd.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GALL, JOHN, JR.		2.2 NAME	
STREET ADDRESS 300 LEJEUNE DRIVE		2.3 STREET ADDRESS Cocoa Beach, FL. 32931	
CITY-ST-ZIP MERRITT ISLAND FL		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if a new addition with an address.

SIGNATURE:  **MARK LEE TATE** 4-8-98 (467) 783-0633

CR2E034 (10/97)