

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H59789 (8)

1. Corporation Name

BOCA SEADVENTURES, INC.



Principal Place of Business

% JOHN W. HARGIS, III
152 N W 20 ST.
BOCA RATON FL 33431

Mailing Address

% JOHN W. HARGIS, III
152 N W 20 ST.
BOCA RATON FL 33431

2. Principal Place of Business

21 22187 AQUILA ST

Suite, Apt. #, etc.

22

City & State
23 BOCA RATON, FLA.

Zip

24 33428

Country

25 United States

2a. Mailing Address

26 22187 AQUILA ST

Suite, Apt. #, etc.

27

City & State
28 BOCA RATON, FLA.

Zip

29 33428

Country

30 United States

3. Date Incorporated or Qualified

05/23/1985

3a. Date of Last Report

04/21/1995

4. FEI Number

59-2610547

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☐ Yes

☒ No

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 607.1503, 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 the corporation

NOTE: Registered Agent Signature must be on other side of

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

HARGIS, JOHN W. III

STREET ADDRESS

1301 S.W. 3RD ST.

CITY - ST - ZIP

BOCA RATON FL

TITLE

VD

NAME

SCOFIELD, SUSAN L.

STREET ADDRESS

22187 AQUILA STREET

CITY - ST - ZIP

BOCA RATON FL

TITLE

S

NAME

HARGIS, JILL D.

STREET ADDRESS

1301 S.W. 3RD ST.

CITY - ST - ZIP

BOCA RATON FL

TITLE

TD

NAME

SCOFIELD, SUSAN L.

STREET ADDRESS

22187 AQUILA ST.

CITY - ST - ZIP

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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25/1/96

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 changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan L. Scofield 5-3-96 (407)391-1474

CR2E034 (12/95)