FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:19

DOCUMENT # H73592 (8)

1. Corporate Name
SEA ROSE II, INC.

Principal Office
% GEORGE R. HOLLINGSWORTH II
499 STATE ROAD 434, SUITE 2179
ALTAMONTE SPRINGS FL 32714

Mailing Address
% GEORGE R. HOLLINGSWORTH II
499 STATE ROAD 434, SUITE 2179
ALTAMONTE SPRINGS FL 32714

3. Date Incorporated / Qualified: 08/26/1985
3a. Date of Last Report: 06/01/1994

2. FEI Number: 59-2585524 — 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

8. This corporation is subject to assessment under § 607.0505 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent
HOLLINGSWORTH, GEORGE R., II
499 STATE RD 434
SUITE 2179
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the officers or directors authorized to do so on behalf of the corporation have executed the appointment of registered agent, and the acceptance of the appointment by the registered agent, pursuant to Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
PDS
HOLLINGSWORTH, GEORGE R.
499 ST.RD.434,STE.2179
ALTAMONTE SPRINGS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 19__
Title / Name / Mailing Address / City, St, Zip — Change / Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report, including any documents, has been examined by me and is true and correct to the best of my knowledge and belief. I further certify that the information shown on the annual report or supplemental annual report to be filed pursuant to Section 607.0505 Florida Statutes, is the same as that on file with the Department of State, Division of Corporations, or that the changes to be made hereby are in accordance with Section 607.0505 Florida Statutes, and that my name appears in Block 11 or Block 12 or Block 13 hereof as an officer or director.

SIGNATURE: George R. Hollingsworth, II, PDS
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4/24/95 — Date

407-862-9560 — Daytime Phone #

0038768 CP