SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** H92325 POSEIDON'S 7 SEAS, INC. Mailing Address Principal Place of Business 267 CORSAIR AVE. 267 CORSAIR AVE. FT.LAUDERDALE FL 33308 FT.LAUDERDALE FL 33308 3a. Date of Last Report 3. Date Incorporated or Qualified 08/24/1995 12/31/1985 Applied For 4. FEI Number 2a. Mailing Address 2712 N.W 3157 AVE 2. Principal Place of Business
27/17 N.W 3/6T A VE
21 FT LAVOERDALE
Suite, Apt. #, etc. 33311 Not Applicable 65-0191873 FORT LAUDERDALE FL 33311 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032. Zφ Country Country Z_{ip} Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi Name KULATZ, CONRAD S., ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 2400 E. COMMERCIAL BLVD. **SUITE 329** R3 FT. LAUDERDALE FL 33308 Zip Code 85 84 City FI 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE (NOTE Registered Agent signature required when remolating) SIGNATURE Stignative, typical or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 11 TITLE TITLE 1.2 NAME CHRISTOPHER, JOHN P. NAME 1.3 STREET ADDRESS 267 CORSAIR AVE. STREET ADDRESS 1 4 CITY - ST - ZIP FT.LAUDERDALE FL Change Addition CITY-ST-ZIP DELETE 21 TITLE SD TITLE 2 2 NAME CHRISTOPHER, ANNA NAME 2 3 STREET ADDRESS 267 CORSAIR AVE. STREET ADDRESS 2 4 CITY - ST - ZIP FT.LAUDERDALE FL Change Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME CHRISTOPHER, CHRISTOPHER NAME 3.3 STREET ADDRESS STREET ADDRESS 267 CORSAIR AVE. 34 CiTY - ST-ZIP FT.LAUDERDALE FL CITY - ST - ZIP Change Addition DELETE 41 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF Change Addition CITY-ST-ZIP DELFTE 51 TILLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition 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 1 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 resource of this steel empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 3. I light 3 it lighted, or in an attack, ent with an address. 64 City - ST-ZIP

61 TILE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

DELETE

June 17, 954-133-1933

CR2E034