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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H92325

(0)

1. Corporation Name
POSEIDON'S 7 SEAS, INC.



Principal Place of Business
2712 NW 31 ST AVE
FT. LAUDERDALE FL 33311
US

Mailing Address
2712 NW 31 ST AVE
FT. LAUDERDALE FL 33311-2034
US

3. Date Incorporated or Qualified
12/31/1985

3a. Date of Last Report
06/21/1996

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number
65-0191873

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KULATZ, CONRAD S., ESQ.
2400 E. COMMERCIAL BLVD.
SUITE 329
FT. LAUDERDALE FL 33308

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

Signature of person authorized to register agent and file this report

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CHRISTOPHER, JOHN P.

STREET ADDRESS 267 CORSAIR AVE.

CITY-STATE-ZIP FT. LAUDERDALE FL

TITLE SD ☐ DELETE

NAME CHRISTOPHER, ANNA

STREET ADDRESS 267 CORSAIR AVE.

CITY-STATE-ZIP FT. LAUDERDALE FL

TITLE DVP ☐ DELETE

NAME CHRISTOPHER, CHRISTOPHER

STREET ADDRESS 267 CORSAIR AVE.

CITY-STATE-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRES ☐ Change ☐ Addition

12 NAME CHRISTOPHER JOHN P.

13 STREET ADDRESS 4010 GALT OCEAN DRIVE #1501

14 CITY-STATE-ZIP FT. LAUDERDALE FL 33308

21 TITLE SD ☐ Change ☐ Addition

22 NAME CHRISTOPHER ANNA

23 STREET ADDRESS 4010 GALT OCEAN DRIVE #1501

24 CITY-STATE-ZIP FT. LAUDERDALE FL 33308

31 TITLE DVP ☐ Change ☐ Addition

32 NAME CHRISTOPHER J. CHRISTOPHER

33 STREET ADDRESS 4010 GALT OCEAN DRIVE #1501

34 CITY-STATE-ZIP FT. LAUDERDALE FL 33308

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-STATE-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/21/97 954-7831933

CR2E034 (9/96)