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FILED

Feb 14 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J57653

(4)

1. Corporation Name

SEA GATE PARK, INC.

Principal Place of Business

% LEONARD SPIELVOGEL  
101 S COURTENAY PKWY  
MERRITT ISLAND FL 32952-4863

Mailing Address

% LEONARD SPIELVOGEL  
101 S COURTENAY PKWY  
MERRITT ISLAND FL 32952-4863

3. Date Incorporated or Qualified

02/16/1987

3a. Date of Last Report

02/13/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-2844785

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City &amp; State

City &amp; State

6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

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

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPIELVOGEL, LEONARD  
101 S COURTENAY PKWY  
MERRITT ISLAND FL 32952

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, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PTD  
SPIELVOGEL, LEONARD  
101 S COURTENAY PKWY  
MERRITT ISLAND FL

DELETE

11 TITLE

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

Change Addition

TITLE

S  
NELSON, ROSEANN G.  
851 BELHURST LN.  
ROCKLEDGE FL

DELETE

21 TITLE

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

Change Addition

TITLE

VP  
SPIELVOGEL, JEAN C  
101 S COURTENAY PWY  
MERRITT ISLAND FL

DELETE

31 TITLE

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

Change Addition

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

41 TITLE

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

Change Addition

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

51 TITLE

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

Change Addition

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

61 TITLE

62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

Change Addition

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT  
LEONARD SPIELVOGEL  
SIGNING OFFICER OR DIRECTOR

1.15.97

Date

Daytime Phone #

CR2E034 (9/96)