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Feb 20 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 # K41932

(0)

1. Corporation Name:

SEA BIRD APARTMENTS, INC.

Principal Place of Business:

C/O MARIETTE YANIRE
3225 N.E. 6TH ST
POMPANO BEACH FL 33062

Mailing Address:

C/O MARIETTE YANIRE
3225 N.E. 6TH ST
POMPANO BEACH FL 33062-4710



3. Date Incorporated or Qualified

10/28/1988

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0080854

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

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

9. Name and Address of Current Registered Agent

YANIRE, MARIETTE
3225 N.E. 6TH ST.
POMPANO BEACH FL

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 required to perfect name of new, elected agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	YANIRE, MARIETTE	
STREET ADDRESS	3225 NE 6TH ST. #10	
CITY- ST- ZIP	POMPANO BEACH FL	
TITLE	DVP	☐ DELETE
NAME	YANIRE, JEAN	
STREET ADDRESS	6811 FRANCOIS-BOVIN	
CITY- ST- ZIP	MONTREAL, QUE. CANADA	
TITLE	DST	☐ DELETE
NAME	PILOTTE, MARCEL	
STREET ADDRESS	65 CHEMIN DES PATRIOTES	
CITY- ST- ZIP	ST CHARLES SR RICHELIEU CA	
TITLE	D	☐ DELETE
NAME	LEPAGE, ANTONIA	
STREET ADDRESS	65 CHEMIN DES PATRIOTES	
CITY- ST- ZIP	ST CHARLES SUR RICHELIEU CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: MARIETTE YANIRE
MARIETTE YANIRE

Feb. 10/97 954-786-2657

CR2E034 (9/96)