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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L17685

(3)

1. Corporation Name

SEALANDER MARINE, INC.

Principal Place of Business

40301 FISHER ISLAND DR
FISHER ISLAND FL 33109

Mailing Address

40301 FISHER ISLAND DR
FISHER ISLAND FL 33109-1223

2. Principal Place of Business

21 701 BRICKELL AVE

Suite, Apt. #, etc.

22 SUITE 2420

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 701 BRICKELL AVE.

Suite, Apt. #, etc.

27 SUITE 2420

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

09/22/1989

3a. Date of Last Report

03/15/1996

4. FEI Number

65-0146524

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

SHORE, H. ALLAN
1221 BRICKELL AVENUE
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ROBERT M. SAUNDERS, PA.

82 Street Address (P.O. Box Number is Not Acceptable)

COURTHOUSE TOWER

83

44 WEST FLAGLER ST # 402

84 City

MIAMI

FL

85 Zip Code

33130

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

Robert M. Saunders

ROBERT M. SAUNDERS, PA

4/23/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
GREEN, STEVEN
STREET ADDRESS 40301 FISHER ISLAND DR
CITY - ST - ZIP FISHER ISLAND FL

TITLE ☐ DELETE

NAME P
GREEN, STEVEN
STREET ADDRESS 40301 FISHER ISLAND DR.
CITY - ST - ZIP FISHER ISLAND FL

TITLE ☐ DELETE

NAME D
SAFCHIK, JEFFREY
STREET ADDRESS 40301 FISHER ISLAND DR.
CITY - ST - ZIP FISHER ISLAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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:

[Signature]

CR2E034 (9/96)