FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L96808** **(5)**

1. Corporation Name

SEASHORE HOLDING, CORP.

Principal Place of Business
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131

Mailing Address
801 BRICKELL AVENUE
SUITE 1301
MIAMI FL 33131

3. Date Incorporated or Qualified: 08/30/1990
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 701 Brickell Avenue
22 Suite, Apt. #, etc. Suite 850
23 City & State Miami, Florida
24 Zip 33131
25 Country USA

2a. Mailing Address
26 701 Brickell Avenue
27 Suite, Apt. #, etc. Suite 850
28 City & State Miami, Florida 33131
29 Zip 33131
30 Country USA

4. FEI Number 65-0217206 — 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

SULLIVAN, JOHN S.
801 BRICKELL AVE
SUITE 1301
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue
83 Suite 850
84 City Miami FL
85 Zip Code 33131

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 _____ (NEW Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DV	☐ DELETE
NAME	RODRIGUEZ-FRAILE, GONZALO	
STREET ADDRESS	801 BRICKELL AVE. #1301	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DSPT	☐ DELETE
NAME	SULLIVAN, JOHN S.	
STREET ADDRESS	801 BRICKELL AVE. #1301	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	701 Brickell Avenue. Suite 850	
1.4 CITY-ST-ZIP	Miami, Florida 33131	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	701 Brickell avenue. Suite 850	
2.4 CITY-ST-ZIP	Miami, Florida 33131	
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	300001816853	
5.3 STREET ADDRESS	-05/10/96--01040--004	
5.4 CITY-ST-ZIP	***5000.00	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

DEB 5-1-96

CR2E034 (12/95)

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. 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: John S. Sullivan/ DIrector — 04/26/96 — (305)381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #