

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M49391**

(9)

1. Corporation Name

SEA AND SUN HOLDINGS CORP.

Principal Place of Business

**C/O PERLMAN & FABER, P.A.
799 BRICKELL PLAZA, SUITE 900
MIAMI FL 33131
US**

Mailing Address

**C/O PERLMAN & FABER, P.A.
799 BRICKELL PLAZA, SUITE 900
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/31/1987	3a. Date of Last Report 05/01/1994
4. FCI Number 59-2794920	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
7. Does corporation have authority for additional fees under Florida Statutes? ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. # etc.	26. State, Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. City	29. City
25. State	30. State

9. Name and Address of Current Registered Agent

**PERLMAN AND FABER, P.A.
799 BRICKELL PLAZA
SUITE 900
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	

11. Pursuant to the provisions of Sections 607.0602 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 Sections 607.0605, Florida Statutes.

SIGNATURE

(If the agent is not the corporation, agent must sign and print name.)

(If the agent is the corporation, agent must sign and print name.)

(If the agent is the corporation, agent must sign and print name.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PTS PERLMAN, GEORGE D. 799 BRICKELL PLAZA, SUITE 900 MIAMI FL	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY, ST, ZIP		3. STREET ADDRESS	
NAME	D PERLMAN, GEORGE D. 799 BRICKELL PLAZA, SUITE 900 MIAMI FL	4. CITY, ST, ZIP	
STREET ADDRESS		5. TITLE	☐ Change ☐ Addition
CITY, ST, ZIP		6. NAME	
NAME	AS CEDRATI, DENA 799 BRICKELL PLAZA, SUITE 900 MIAMI FL	7. STREET ADDRESS	
STREET ADDRESS		8. CITY, ST, ZIP	
CITY, ST, ZIP		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
NAME		13. TITLE	☐ Change ☐ Addition
STREET ADDRESS		14. NAME	
CITY, ST, ZIP		15. STREET ADDRESS	
NAME		16. CITY, ST, ZIP	
STREET ADDRESS		17. TITLE	☐ Change ☐ Addition
CITY, ST, ZIP		18. NAME	
NAME		19. STREET ADDRESS	
STREET ADDRESS		20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from 194.031(6), Florida Statutes. Further, I certify that the information is not used for the purpose of a supplemental annual report or for any other purpose and that my signature shall have the same legal effect as if it were made by the officer or director of the corporation. I am familiar with and accept the obligations of Sections 607.0605, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing or on an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE D. PERLMAN, President

4/25/95