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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Jan 29 1997 8:00am

Secretary of State

(96/6)

954-356.7303

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M94720

(3)

SOUTHEAST OCEANIC SERVICES, INC.

Principal Place of Business Mailing Address 525 N.E. 2ND PLACE 525 N.E. 2ND PLACE DANIA FL 33004 DANIA FL 33004-2901 3. Date Incorporated or Qualified Date of Last Report 08/15/1988 02/27/1996 2. Principal Place of Business 2e. Mailing Address 4. FEI Number Applied For 65-0194037 21 26 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 **Trust Fund Contribution** 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BUTLER, MICHAEL 81 Name 525 N.E. 2ND PLACE Street Address (P.O. Box Number is Not Acceptable) DANIA FL 33004 83 84 City 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. Floreby accept the appointment as registered agent if am familiar with and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered agent and this if applicable INOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD TITLE DELETE 1.1 TITLE Change Addition BUTLER, MICHAEL NAME 12 NAME 525 N.E. 2ND PLACE STREET ADORESS 1.3 STREET ADDRESS DANIA FL CITY ST. 21P 1.4 CITY-ST-ZIP VS. TITLE □ DELETE 2.1 TITLE Change Addition BUTLER, PATRICIA NAME 2.2 NAME 525 N.E. 2ND PLACE STREET ADDRESS 2.3 STREET ADDRESS DANIA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE THUE Change 3.1 TITLE ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY- ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET AODRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-7IP 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CITY ST ZIP 6.4 CHTY-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 eath; that I am an officer or director of the corporation or the receipt or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name