

4-18-97 B-4941 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P38838** (9)
1. Corporation Name
SEVA MARINE CORPORATION



Principal Place of Business 11800 BISCAYNE BOULEVARD SUITE 200 MIAMI FL 33181 US	Mailing Address P. O. BOX 547037 SURFSIDE FL 33154-7037 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1992	3a. Date of Last Report 04/22/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 51-0333973		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Zip	Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent EXECUCORP, INC. 11800 BISCAYNE BLVD. STE. 200 MIAMI FL 33181		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBS, ROBERT A.	1.2 NAME	
STREET ADDRESS	1 CHASE MANHATTAN PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLE, MARY E.	2.2 NAME	
STREET ADDRESS	5921 DOVETAIL DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	AGOURA HILLS CA	2.4 CITY-ST-ZIP	
TITLE	DVPT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALE, JOHN K	3.2 NAME	
STREET ADDRESS	516 NORTH PENNSFIELD PLACE #108	3.3 STREET ADDRESS	
CITY-ST-ZIP	THOUSAND OAKS CA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADLER, WENDY	4.2 NAME	
STREET ADDRESS	516 NORTH PENNSFIELD PLACE, #108	4.3 STREET ADDRESS	
CITY-ST-ZIP	THOUSAND OAKS CA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARGULIES, ALICIA I	5.2 NAME	
STREET ADDRESS	11900 BISCAYNE BLVD, #200	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Alicia I Margulies
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-01-97
Date

305-895-9189
Daytime Phone #

0207987

CR2E034 (9/96)