

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91441 024 \*\*\*150.00

**2003 FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 |                                                                 |                                                                                                 |                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P92000013732</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 |                                                                 |                |                                                                   |
| 1. Entity Name<br><b>SEA HAG, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| Principal Place of Business<br>155 JASMINE STREET<br>TAVERNIER, FL 33070 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | Mailing Address<br>155 JASMINE STREET<br>TAVERNIER, FL 33070 US |                                                                                                 |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | 3. Mailing Address                                              |                                                                                                 |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                 | Suite, Apt. #, etc.                                             |                                                                                                 |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                                 | City & State                                                    |                                                                                                 |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country              | Zip                             | Country                                                         | 4. FEI Number<br><b>65-0377793</b>                                                              |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 |                                                                 | Applied For<br>Not Applicable                                                                   |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 |                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>BELLINGER, MATTHEW J<br/>155 JASMINE STREET<br/>TAVERNIER, FL 33070</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                 | 7. Name and Address of New Registered Agent                     |                                                                                                 |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 | Name                                                            |                                                                                                 |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 | Street Address (P.O. Box Number is Not Acceptable)              |                                                                                                 |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 | City                                                            |                                                                                                 |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 | FL Zip Code                                                     |                                                                                                 |                                                                   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br>After May 7, 2003 fee will be \$200.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11           |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | P                    | <input type="checkbox"/> Delete | TITLE                                                           |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | BELLINGER, MATTHEW J |                                 | NAME                                                            |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 155 JASMINE STREET   |                                 | STREET ADDRESS                                                  |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TAVERNIER, FL 33070  |                                 | CITY-ST-ZIP                                                     |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | V                    | <input type="checkbox"/> Delete | TITLE                                                           |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | BELLINGER, ANA       |                                 | NAME                                                            |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 155 JASMINE STREET   |                                 | STREET ADDRESS                                                  |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TAVERNIER, FL 33070  |                                 | CITY-ST-ZIP                                                     |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | <input type="checkbox"/> Delete | TITLE                                                           |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                 | NAME                                                            |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | STREET ADDRESS                                                  |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | CITY-ST-ZIP                                                     |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | <input type="checkbox"/> Delete | TITLE                                                           |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                 | NAME                                                            |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | STREET ADDRESS                                                  |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | CITY-ST-ZIP                                                     |                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | <input type="checkbox"/> Delete | TITLE                                                           |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                 | NAME                                                            |                                                                                                 |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | STREET ADDRESS                                                  |                                                                                                 |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                 | CITY-ST-ZIP                                                     |                                                                                                 |                                                                   |
| 12. I 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 report or supplemental 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 667, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered. |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| SIGNATURE: _____ (Signature and Title or Printed Name of Signing Officer or Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 |                                                                 |                                                                                                 |                                                                   |
| Date: <b>4-30-3</b> Daytime Phone: <b>313-0909</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                 |                                                                                                 |                                                                   |

CR2E034 (10/02)

By May 1