

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90003 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000003159

1. Corporation Name

BLUESEAS HOLDINGS, INC.

601286 - 90003 - 9

Principal Place of Business	Mailing Address
2333 Ponce De Leon Blvd Coral Gables, FL 33134	2333 Ponce De Leon Blvd Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 13, 1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
1 100 SE 2nd Street Suite, Apt. #, etc.	26 100 SE 2nd Street Suite, Apt. #, etc.	65-0426372	Not Applicable
2 Suite 4000 City & State	27 Suite 4000 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
3 Miami, FL Zip Country	28 Miami, Florida Zip Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
4 33131 25 USA	29 33131 30 USA	8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Guttman, Richard
 2333 Ponce De Leon Blvd, Suite 650
 Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 100 SE 2nd Street, Suite 4000
 83
 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

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	President ☐ DELETE	1.1 TITLE	Director/Pres./Secretary ☒ Change ☐ Addition
NAME	Manuel Jorge Cutillas	1.2 NAME	Manuel Jorge Cutillas
STREET ADDRESS	2333 Ponce De Leon Blvd	1.3 STREET ADDRESS	100 SE 2nd Street, Suite 4000
CITY-ST-ZIP	Coral Gables, FL 33134	1.4 CITY-ST-ZIP	Miami, Florida 33131
TITLE	Vice-President ☐ DELETE	2.1 TITLE	Vice-President ☒ Change ☐ Addition
NAME	Francisco Blanco, Jr.	2.2 NAME	Francisco Blanco, Jr.
STREET ADDRESS	2333 Ponce De Leon Blvd	2.3 STREET ADDRESS	6801 NW 74th Avenue
CITY-ST-ZIP	Coral Gables, FL 33134	2.4 CITY-ST-ZIP	Miami, Florida 33166
TITLE	Treasurer ☐ DELETE	3.1 TITLE	Treasurer/Asst. Secretary ☒ Change ☐ Addition
NAME	Jorge Gross	3.2 NAME	Jorge Gross
STREET ADDRESS	2333 Ponce De Leon Blvd	3.3 STREET ADDRESS	700-First Union-Financial Center
CITY-ST-ZIP	Coral Gables, FL 33134	3.4 CITY-ST-ZIP	200 S. Biscayne Blvd
TITLE	Secretary ☒ DELETE	4.1 TITLE	Miami, Florida 33131-2330 ☐ Change ☐ Addition
NAME	Richard Guttman	4.2 NAME	
STREET ADDRESS	2333 Ponce De Leon Blvd	4.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33134	4.4 CITY-ST-ZIP	
TITLE	Asst. Secretary ☒ DELETE	5.1 TITLE	
NAME	Ignacio G. del Valle	5.2 NAME	
STREET ADDRESS	2333 Ponce De Leon Blvd	5.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33131	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

4. 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 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; and that this report is required by Chapter 607, Florida Statutes; and that the name and address of the corporation is as stated on the front of this report.

SIGNATURE

Manuel Jorge Cutillas President June 30, 1999

CARLTON FIELDS
ATTORNEYS AT LAW

601286-900039
P93000003159

4000 INTERNATIONAL PLACE
100 S. E. SECOND STREET
MIAMI, FLORIDA 33131

MAILING ADDRESS:
P.O. BOX 019101, MIAMI, FL 33131-9101
TEL (305) 530-0050 FAX (305) 530-0055

July 30, 1999

Florida Department of State
Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: **Blueseas Holdings, Inc.**

Ladies and Gentlemen:

Enclosed please find the 1999 Profit Corporation Annual Report for the above referenced corporation together with a check in the amount of \$150.00 in payment of the filing fee.

Please note that the Annual Report packet was not received for this corporation. It is for that reason that we are not filing a preprinted form and that the form is being filed at this late date. Accordingly, we request that no penalties be assessed.

Thank you for your attention to this matter.

Sincerely,



Richard Guttman

RG:el
Enclosure