

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 23 1998 8:00am
Secretary of State

DOCUMENT # P93000059859 (7)

1. Corporation Name
MERSEA SHIPS I, INC.

Principal Place of Business
899 W. CYPRESS CREEK ROAD
SUITE 321
FT. LAUDERDALE FL 33309

Mailing Address
899 W. CYPRESS CREEK ROAD
SUITE 321
FT. LAUDERDALE FL 33309



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3020 NW 33rd Ave
Suite, Apt. #, etc.

22 City & State
23 Ft Lauderdale FL
24 33311 25 US

2a. Mailing Address
26 3020 NW 33rd Ave.
Suite, Apt. #, etc.

27 City & State
28 Ft Lauderdale FL
29 33311 30 US

3. Date Incorporated or Qualified
08/25/1993

4. FEI Number
65-0433246
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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BLECKER, STEVEN R
899 W. CYPRESS CREEK ROAD, SUITE 321
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Glenn M. Gallant
82 Street Address (P.O. Box Number is Not Acceptable)
5596 Bayview Drive
83
84 City Ft Lauderdale FL 85 Zip Code 33308

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
agent. I am familiar with and accept the provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent's signature required when reinstating)

4/28/98

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	LILJA, PETER H	
STREET ADDRESS	899 W. CYPRESS CREEK RD., SUITE 321	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	D	☒ DELETE
NAME	SOTGUI, GIOVANNI	
STREET ADDRESS	899 W. CYPRESS CREEK RD., SUITE 321	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	D	☒ DELETE
NAME	BLECKER, STEVEN R	
STREET ADDRESS	899 W. CYPRESS CREEK RD., SUITE 321	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☒ Addition
1.2 NAME	D	
1.3 STREET ADDRESS	Douglas R Baetz	
1.4 CITY-ST-ZIP	1101 Casa Magna Ct	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Glenn Gallant	
2.3 STREET ADDRESS	5596 Bayview Dr.	
2.4 CITY-ST-ZIP	Ft. Lauderdale FL 33308	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 supplementary 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.

SIGNATURE

4/28/98

CR2E034 (10/97)