

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90008 047 ***550.00

DOCUMENT # P93000066682

1. Corporation Name

SEA POWER INTERNATIONAL, INC.

6 6172637-90008-47 3 *

Principal Place of Business

Mailing Address

2428 NORTH ESSEX AVENUE
HERNANDO, FL 34442

2428 NORTH ESSEX AVENUE
HERNANDO, FL 34442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

SEPTEMBER 24, 1993

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 900 SOUTHWEST KINGS BAY DR

26 2428 NORTH ESSEX AVENUE

59-3202414

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 n/a

27 n/a

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

City & State

City & State

23 CRYSTAL RIVER, FL 34429

28 HERNANDO, FL 34442

Zip

Country

Zip

Country

24 34429

25 USA

29

30 USA

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STOW, WESTON L.
913 SOUTHWEST KINGS BAY DRIVE
CRYSTAL RIVER, FL 34429

81 Name
RON A. RHOADES

82 Street Address (P.O. Box Number is Not Acceptable)
2428 NORTH ESSEX AVENUE

83

84 City
HERNANDO

85 Zip Code
FL 34442

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 RON A. RHOADES, REGISTERED AGENT

Signature, typed or printed name of registered agent, if not 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
NAME STOW, WESTON L.
STREET ADDRESS 913 SOUTHWEST KINGS BAY DRIVE
CITY-ST-ZIP CRYSTAL RIVER, FL 34429

1.1 TITLE PRESIDENT, DIRECTOR ☒ Change ☒ Addition
1.2 NAME KENNEDY SMITH
1.3 STREET ADDRESS 900 SOUTHWEST KINGS BAY DRIVE
1.4 CITY-ST-ZIP CRYSTAL RIVER, FL 34429

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE SECRETARY/TREASURER/DIRECTOR ☐ Change ☒ Addition
2.2 NAME CARROL SMITH
2.3 STREET ADDRESS 900 SOUTHWEST KINGS BAY DRIVE
2.4 CITY-ST-ZIP CRYSTAL RIVER, FL 34429

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
3.2 NAME RON A. RHOADES
3.3 STREET ADDRESS 2428 NORTH ESSEX AVENUE
3.4 CITY-ST-ZIP HERNANDO, FL 34442

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 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, with all other like empowered.

SIGNATURE:

Kar A. Hoades, ASST. Secretary

9/14/99

352-746-1006