2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRIN

May 13, 2008 8:00 am Secretary of State DOCUMENT # P93000083007 1. Enlity Name 05-13-2008 90015 008 ***150.00 SEVEN SEAS MOTEL, INC. Principal Place of Business Mailing Address 5940 BISCAYNE BLVD. MIAMI FL 33137 5940 BISCAYNE BLVD. MIAMI FL 33137 2. Principal Place of Business - No P.O. Box Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State | State City & State 4. FE! Number Applied For 65-0328339 MAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name "LIN, THOMAS T Street Address (P.O. Box Number is Not Acceptable) 5940 BISCAYNE BLVD. MIAMI FL 33137 City Zip Code 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. Lam familiar with, and accept The obligations of registered agent. SIGNATURE Signature, typed or prened panieral registered agent and the Tranplicable, (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De cte TITLE Change Addition NAME. LIN, THOMAS T NAME STREET ADDRESS 5940 BISCAYNE BLVD. STREET ADORESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Daiete THUE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HILE ☐ Délete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-748 CITY-St-ZIP THLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$T - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 607. 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

FILED

Dividine Phone #

Caro