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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000009689 (8)**

1. Corporation Name

SEASCAPE RESORT MOTEL, INC.

Principal Place of Business

**4425 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308**

Mailing Address

**4425 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308-3634**

3. Date Incorporated or Qualified 01/31/1994	3a. Date of Last Report 03/18/1996
4. FEI Number 65-0542413	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**STACHELEK, HENRY
4425 NORTH OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

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	P. T. STACHELEK, HENRY 4425 NORTH OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP	1.1 TITLE	P. T. STACHELEK HENRY 4425 N. OCEAN DRIVE LAUD. BY THE SEA FL. 33308 V. S. STACHELEK HALINA 4425 N. OCEAN DRIVE FL. 33308
NAME	STACHELEK, HENRY	1.2 NAME	STACHELEK HENRY
STREET ADDRESS	4425 NORTH OCEAN DRIVE	1.3 STREET ADDRESS	4425 N. OCEAN DRIVE
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	1.4 CITY-ST-ZIP	LAUD. BY THE SEA FL. 33308
TITLE	V. S. STACHELEK, HALINA 4425 NORTH OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP	2.1 TITLE	V. S. STACHELEK HALINA 4425 N. OCEAN DRIVE FL. 33308
NAME	STACHELEK, HALINA	2.2 NAME	STACHELEK HALINA
STREET ADDRESS	4425 NORTH OCEAN DRIVE	2.3 STREET ADDRESS	4425 N. OCEAN DRIVE FL.
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	2.4 CITY-ST-ZIP	33308
TITLE	T STACHELEK, JOSEPH 4425 NORTH OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP	3.1 TITLE	
NAME	STACHELEK, JOSEPH	3.2 NAME	
STREET ADDRESS	4425 NORTH OCEAN DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	3.4 CITY-ST-ZIP	
TITLE	S STACHELEK, EILEEN 4425 NORTH OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP	4.1 TITLE	
NAME	STACHELEK, EILEEN	4.2 NAME	
STREET ADDRESS	4425 NORTH OCEAN DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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	

14. I do 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.

SIGNATURE:

Henry Stachelek President 4/10/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

954 796-0267

0205104

CFR034 (9/96)