

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 12:15

DOCUMENT # P94000064252 (7)

1. Corporation Name

SEABRAKE AMERICA INC.

Principal Place of Business

11911 US HWY ONE
SUITE 201
N PALM BEACH FL 33408

Mailing Address

11911 US HWY ONE
SUITE 201
N PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

08/29/1994

3a. Date of Last Report

4. FEI Number

65-051 9128

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 220 VENUS STREET

Suite, Apt. #, etc.

22 SUITE 16

City & State

23 JUPITER FL

Zip

24 33458

Country

25 USA

2a. Mailing Address

26 220 VENUS STREET

Suite, Apt. #, etc.

27 SUITE #16

City & State

28 JUPITER FL

Zip

29 33458

Country

30 USA

9. Name and Address of Current Registered Agent

LAJEUNESSE, MARC
12540 WOODMILL DR
PALM BEACH GARDENS FL 33418

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 the agent's role

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PS
12.2 NAME LAJEUNESSE, MARC
12.3 STREET ADDRESS 12540 WOODMILL DR.
12.4 CITY ST ZIP PALM BEACH GARDENS FL 33418

12.5 TITLE VT
12.6 NAME VAUGHAN, LEMOYNE H
12.7 STREET ADDRESS 618 ROSA COURT
12.8 CITY ST ZIP PALM BEACH GARDENS FL 33410

12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY ST ZIP

12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY ST ZIP

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY ST ZIP

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY ST ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY ST ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY ST ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY ST ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY ST ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY ST ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 treasurer 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:

LEMOYNE H. VAUGHAN

LEMAYNE H. VAUGHAN

3/21/95

407-743-2574

SIGNATURE AND TYPED OR PRINTED NAME OF NOMINATING OFFICER OR DIRECTOR