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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000079954 (1)

SEATECH REALTY INC.

Principal Place of Business Mailing Address 24810 BURNT PINE DRIVE 24810 BURNT PINE DRIVE SUITE 3 SUITE 3 BONITA SPRINGS FL 29929 BONITA SPRINGS FL 34134-1973 34134 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 10/31/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0528976 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Florida Statutes Yes No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPBELL, GERALD 24810 BURNT PINE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 3** BONITA SPRINGS FL 39929 **B3** 84 City 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 boln, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stip after, typed or pertind name of registered agont and tille it applicable (NOTE Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition CD Intel CR2E034 SCHULTE DONN 1.2 NAME MARAE 24810 BURNT PINE DRIVE STREET LADORESS 1.3 STREET ADDRESS **BONITA SPRINGS FL** COY ST-7IP 1.4 CITY-ST-ZIF DELETE Change Addition THEF 21 TITLE NAM: CAMPBELL, GERALD 2.2 NAME 24810 BURNT PINE DRIVE 2.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 33923** 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE O'DEA, WENDY A 32 NAME NAME 24810 BURNT PINE DRIVE 3.3 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 33923** 34. CITY-ST-ZIP City-St-709 DELETE Change Addition 4 1 TITLE BILL PD TOTH, RICK 4. 2 NAME NA.4 24810 BURNT PINE DRIVE 4.3 STREET ADDRESS STREEL ADDRESS **BONITA SPRINGS FL 33923** 4.4 CITY - ST - ZIP CITY ST-ZIF Addition DELETE Change TITLE 5.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP City - St - ZIP DELETE Change Addition 6.1 TITLE THE NAM 6.2 NAME

6.3 STREET ADDRESS

64 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

STREET ADDRESS

CITY ST-ZIF

roll Gerold Compbell

appears in Block 12 or Block 13 if changed, or on an attachment with an address

FILED

Apr 15 1997 8:00am

Secretary of State