FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:46

DOCUMENT # P94000087016 (9)

1. SEA SAFE SPECIALISTS, INC.

1392 SW 181ST AVE
PEMBROKE PINES FL 33029

1392 SW 181ST AVE
PEMBROKE PINES FL 33029

3. Date Incorporated or Qualified: 11/29/1994

3a. Date of Last Report:

2. Principal Place of Business

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2a. Mailing Address

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4. FEI Number: 65-054 7956

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. Does corporate have liability for intangible tax under F.S. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WALTERS, HOWARD
1392 SW 181ST AVE
PEMBROKE PINES FL 33029

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 Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida and the officers, directors and the appointment of a registered agent have consented to the appointment as required by Section 607.0505 Florida Statutes.

Signature

12. Officers and Directors

President
Howard Walters
1392 S.W. 181st Ave
Pembroke Pines, FL 33029
Secretary/Treasurer
Howard Walters
1392 S.W. 181st Ave
Pembroke Pines, FL 33029

13. Additional Officers and Directors

Change / Add

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is correct and complete, and that I am aware that false information submitted to a filing officer in connection with an annual report or supplemental annual report is punishable as a felony under the provisions of Section 817.155 Florida Statutes, and that the signature affixed to this report is that of an officer or director of the corporation. The number of business days required to process the report or supplement is dependent on the number of business days required to process the report or supplement by Chapter 607, Florida Statutes, and that the corporation is aware that it may be charged additional fees.

SIGNATURE: Howard Walters 4/24/95 305-436-4275

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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