1-30-9 / 15 1040 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058173 (2)

SEAS EXHIBITIONS, INC.

SIGNATURE:

Principa: Place of Business Mailing Address 517 WHITEHEAD ST 1517 DENNIS STREET KEY WEST FL 33040-6546 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1995 02/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0596088 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWNING, MICHAEL **402 APPELROUTH LANE** 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 **A3** City 84 Zip Code 11. Pursuant to the previsions 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, type dior printed name of region rock agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. PD DELETE 1.1 TITLE Change Addition TITLE SINCLAIR, LISA M 1.2 NAME NAME R2E034 1517 DENNIS ST STREET ADORESS 13 SYDEET ADD Seminary Street KEY WEST FL 1.4 City-St-ZIP CHY-ST-ZIE DELETE Change Addition THE 21 TITLE 22 NAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 3.1 TITLE TILLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 City-ST-ZIP CHY-SI-Zie DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY-ST-ZIP 14. I do horeby 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 chyliged, or an attachment with an address.