

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

FILED
Jun 08 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P95 000081039
1. Corporation Name
F.F. SEA PRODUCTS, INC.

Principal Place of Business: 17800 W Dixie Hwy
SUITE 'C'
MIAMI, FL 33160
Mailing Address: 178 W Dixie Hwy.
SUITE 'C'
MIAMI, FL 33160

2. Principal Place of Business: 21 17800 W Dixie Hwy
SUITE 'C'
City & State: MIAMI
Zip: 33160
Country: USA
25
2a. Mailing Address: 26 178 W Dixie Hwy
SUITE 'C'
City & State: MIAMI FL
Zip: 33160
Country: USA
29

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10-23-95
4. FEI Number: 61-0698573
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BOANS, RICHARD
1500 NW 10TH AVE. STE 200
MIAMI, FL 33172

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0401 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: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS
1. TITLE: PRESIDENT
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL - 33160
2. TITLE: SECRETARY
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
3. TITLE: TREASURER
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
4. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
5. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
6. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
7. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
8. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
9. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
10. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
11. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
12. TITLE: DIRECTOR
NAME: GOMEZ, GERMAN E.
STREET ADDRESS: 17800 W. Dixie Hwy.
CITY, ST, ZIP: SUITE 'C' MIAMI, FL 33160
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. STREET ADDRESS: ☐ Change ☐ Addition
4. CITY, ST, ZIP: ☐ Change ☐ Addition
5. TITLE: ☐ Change ☐ Addition
6. NAME: ☐ Change ☐ Addition
7. STREET ADDRESS: ☐ Change ☐ Addition
8. CITY, ST, ZIP: ☐ Change ☐ Addition
9. TITLE: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. STREET ADDRESS: ☐ Change ☐ Addition
12. CITY, ST, ZIP: ☐ Change ☐ Addition
13. TITLE: ☐ Change ☐ Addition
14. NAME: ☐ Change ☐ Addition
15. STREET ADDRESS: ☐ Change ☐ Addition
16. CITY, ST, ZIP: ☐ Change ☐ Addition
17. TITLE: ☐ Change ☐ Addition
18. NAME: ☐ Change ☐ Addition
19. STREET ADDRESS: ☐ Change ☐ Addition
20. CITY, ST, ZIP: ☐ Change ☐ Addition
21. TITLE: ☐ Change ☐ Addition
22. NAME: ☐ Change ☐ Addition
23. STREET ADDRESS: ☐ Change ☐ Addition
24. CITY, ST, ZIP: ☐ Change ☐ Addition
25. TITLE: ☐ Change ☐ Addition
26. NAME: ☐ Change ☐ Addition
27. STREET ADDRESS: ☐ Change ☐ Addition
28. CITY, ST, ZIP: ☐ Change ☐ Addition
29. TITLE: ☐ Change ☐ Addition
30. NAME: ☐ Change ☐ Addition
31. STREET ADDRESS: ☐ Change ☐ Addition
32. CITY, ST, ZIP: ☐ Change ☐ Addition
33. TITLE: ☐ Change ☐ Addition
34. NAME: ☐ Change ☐ Addition
35. STREET ADDRESS: ☐ Change ☐ Addition
36. CITY, ST, ZIP: ☐ Change ☐ Addition
37. TITLE: ☐ Change ☐ Addition
38. NAME: ☐ Change ☐ Addition
39. STREET ADDRESS: ☐ Change ☐ Addition
40. CITY, ST, ZIP: ☐ Change ☐ Addition
41. TITLE: ☐ Change ☐ Addition
42. NAME: ☐ Change ☐ Addition
43. STREET ADDRESS: ☐ Change ☐ Addition
44. CITY, ST, ZIP: ☐ Change ☐ Addition
45. TITLE: ☐ Change ☐ Addition
46. NAME: ☐ Change ☐ Addition
47. STREET ADDRESS: ☐ Change ☐ Addition
48. CITY, ST, ZIP: ☐ Change ☐ Addition
49. TITLE: ☐ Change ☐ Addition
50. NAME: ☐ Change ☐ Addition
51. STREET ADDRESS: ☐ Change ☐ Addition
52. CITY, ST, ZIP: ☐ Change ☐ Addition
53. TITLE: ☐ Change ☐ Addition
54. NAME: ☐ Change ☐ Addition
55. STREET ADDRESS: ☐ Change ☐ Addition
56. CITY, ST, ZIP: ☐ Change ☐ Addition
57. TITLE: ☐ Change ☐ Addition
58. NAME: ☐ Change ☐ Addition
59. STREET ADDRESS: ☐ Change ☐ Addition
60. CITY, ST, ZIP: ☐ Change ☐ Addition
61. TITLE: ☐ Change ☐ Addition
62. NAME: ☐ Change ☐ Addition
63. STREET ADDRESS: ☐ Change ☐ Addition
64. CITY, ST, ZIP: ☐ Change ☐ Addition
65. TITLE: ☐ Change ☐ Addition
66. NAME: ☐ Change ☐ Addition
67. STREET ADDRESS: ☐ Change ☐ Addition
68. CITY, ST, ZIP: ☐ Change ☐ Addition
69. TITLE: ☐ Change ☐ Addition
70. NAME: ☐ Change ☐ Addition
71. STREET ADDRESS: ☐ Change ☐ Addition
72. CITY, ST, ZIP: ☐ Change ☐ Addition
73. TITLE: ☐ Change ☐ Addition
74. NAME: ☐ Change ☐ Addition
75. STREET ADDRESS: ☐ Change ☐ Addition
76. CITY, ST, ZIP: ☐ Change ☐ Addition
77. TITLE: ☐ Change ☐ Addition
78. NAME: ☐ Change ☐ Addition
79. STREET ADDRESS: ☐ Change ☐ Addition
80. CITY, ST, ZIP: ☐ Change ☐ Addition
81. TITLE: ☐ Change ☐ Addition
82. NAME: ☐ Change ☐ Addition
83. STREET ADDRESS: ☐ Change ☐ Addition
84. CITY, ST, ZIP: ☐ Change ☐ Addition
85. TITLE: ☐ Change ☐ Addition
86. NAME: ☐ Change ☐ Addition
87. STREET ADDRESS: ☐ Change ☐ Addition
88. CITY, ST, ZIP: ☐ Change ☐ Addition
89. TITLE: ☐ Change ☐ Addition
90. NAME: ☐ Change ☐ Addition
91. STREET ADDRESS: ☐ Change ☐ Addition
92. CITY, ST, ZIP: ☐ Change ☐ Addition
93. TITLE: ☐ Change ☐ Addition
94. NAME: ☐ Change ☐ Addition
95. STREET ADDRESS: ☐ Change ☐ Addition
96. CITY, ST, ZIP: ☐ Change ☐ Addition
97. TITLE: ☐ Change ☐ Addition
98. NAME: ☐ Change ☐ Addition
99. STREET ADDRESS: ☐ Change ☐ Addition
100. CITY, ST, ZIP: ☐ Change ☐ Addition

14. I hereby certify that the information supplied on this report is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on this report. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: GERMAN E. GOMEZ 06-03-98 304-6821486 304-6323848

CR2E034 (10/97)