

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

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May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087312 (1)

1. Corporation Name
SEBASTIAN'S, INC.



Principal Place of Business
5519 SHORE BOULEVARD SOUTH
GULFPORT FL 33707

Mailing Address
5519 SHORE BOULEVARD SOUTH
GULFPORT FL 33707

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 P.O. BOX 260986		11/14/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3342937	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28 TAMPA, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24		29 33685-0986		30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134		81 Name SUSAN M. SEBASTIAN	
		82 Street Address (P.O. Box Number is Not Acceptable) 7611 BOLONITA COURT	
		83	
		84 City TAMPA FL 85 Zip Code 33615-2416	

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Susan M. Sebastian* Susan M. Sebastian, Vice President

Signature of the corporation's registered agent and the applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	(N/A) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEBASTIAN, REGINA M	1.2 NAME	
STREET ADDRESS	5519 SHORE BOULEVARD SOUTH	1.3 STREET ADDRESS	P.O. BOX 260986
CITY-ST-ZIP	GULFPORT FL 33707	1.4 CITY-ST-ZIP	TAMPA, FL 33685-0986
TITLE	STD	2.1 TITLE	VSTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEBASTIAN, SUSAN MARIE	2.2 NAME	(N/A)
STREET ADDRESS	5519 SHORE BOULEVARD SOUTH	2.3 STREET ADDRESS	P.O. BOX 260986
CITY-ST-ZIP	GULFPORT FL 33707	2.4 CITY-ST-ZIP	TAMPA, FL 33685-0986
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *Susan M. Sebastian*

SUSAN M. SEBASTIAN, VICE PRESIDENT

813-343-2314

CR2E034 (10/97)