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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000001189 (5)

1. Corporation Name

SEVEN SEAS STEAMSHIP COMPANY, INC.

Principal Place of Business

1350 E. NEWPORT CENTER DR.
SUITE 201
DEERFIELD BEACH FL 33442
US

Mailing Address

1350 E. NEWPORT CENTER DR.
SUITE 201
DEERFIELD BEACH FL 33442-7779
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
12/28/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0648169

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SUTTON, JOHN R ESQ
7721 S.W. 62ND AVENUE #101
MIAMI FL 33143

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 Sections 607.0502 and 607.1506, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GOOLEY, RICHARD D
STREET ADDRESS 800 FAIRWAY DRIVE #295
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE V ☐ DELETE
NAME CALDERON, FELIPE A
STREET ADDRESS 1350 E. NEWPORT CENTER DR.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE V ☐ DELETE
NAME PIETERS, GREGORY W
STREET ADDRESS 1350 E. NEWPORT CENTER DR.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ST ☐ DELETE
NAME LOPEZ, VICTOR M JR.
STREET ADDRESS 1350 E. NEWPORT CENTER DR.
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME J.D. Franklin
1.3 STREET ADDRESS 1350 E. Newport Center Dr., Ste. 201
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

2.1 TITLE Secretary ☐ Change ☒ Addition
2.2 NAME S.M. Mosteller
2.3 STREET ADDRESS 1350 E. Newport Center Dr., Ste. 201
2.4 CITY-ST-ZIP Deerfield Beach, FL 33442

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Victor M. Lopez- Treasurer

4/17/97

Date

(954) 698-0705

Daytime Phone #

0323382

CR2E034 (9/96)