

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 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 # P96000014192 (4)

1. Corporation Name
SEA VENTURES OF SOUTH FLORIDA, INC.



Principal Place of Business

Mailing Address

109 PARK LANE EAST
HYPOLUXO FL 33462

109 PARK LANE EAST
HYPOLUXO FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1996

3a. Date of Last Report

2/15/96

2. Principal Place of Business

2a. Mailing Address

21 Key Largo, 184 Bahama Ave.

26 P.O. Box 684

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Key Largo, FL.

28 Key Largo, FL.

24 Zip

25 Country

29 Zip

30 Country

33037

U.S.A.

33037

U.S.A.

9. Name and Address of Current Registered Agent

MORGAN, GEE G
109 PARK LANE EAST
HYPOLUXO FL 33462

10. Name and Address of New Registered Agent

81 Name Kerry Ann Meade
82 Street Address (P.O. Box Number is Not Acceptable)
184 Bahama Ave.
83
84 City Key Largo FL 85 Zip Code 33037

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kerry A. Meade
Signature, typed or printed name of registered agent and title if applicable

President

7-20-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Gee Gee Morgan / CEO	<input checked="" type="checkbox"/> DELETE
NAME	109 Park Lane East	
STREET ADDRESS	Hypoluxo, FL 33462	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO/President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Kerry A. Meade	
1.3 STREET ADDRESS	184 Bahama Ave.	
1.4 CITY-ST-ZIP	Key Largo, FL 33037	
2.1 TITLE	Vice President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Frank Meade	
2.3 STREET ADDRESS	184 Bahama Ave.	
2.4 CITY-ST-ZIP	Key Largo, FL 33037	
3.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Kerry A. Meade	
3.3 STREET ADDRESS	184 Bahama Ave.	
3.4 CITY-ST-ZIP	Key Largo, FL 33037	
4.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Gee Gee Morgan	
4.3 STREET ADDRESS	109 Park Lane East	
4.4 CITY-ST-ZIP	Hypoluxo, FL 33462	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Kerry A. Meade

7-20-97

33037

CR2E034 (4/97)