

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

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000050754

1. Corporation Name

Sealab Industries, Inc.

Principal Place of Business 13900 Wind Flower Dr. Palm Beach Gardens Florida 33418	Mailing Address 13900 Wind Flower Dr. Palm Beach Gardens Florida 33418
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/13/96	4. FEI Number 65-0677462	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	22. Mailing Address Suite, Apt. #, etc. City & State Zip
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hector Noel
13900 Wind Flower Dr.
Palm Beach Gardens, Florida 33418

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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, 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

HECTOR NOEL

10/22/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P, D Hector Noel 13900 Wind Flower Dr. Palm Beach Gardens, FL	<input type="checkbox"/> DELETE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE
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1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
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2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
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3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
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4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
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5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
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6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
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-10/28/98-01005-016
150.00

4c 10-28-98

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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/12/98

Date

(954) 436-5810

Daytime Phone #

12

Sealab Industries, Inc.
13900 Wind Flower Drive
Palm Beach Gardens, Florida 33418

October 12, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations;

Please accept the 1998 annual report for Sealab Industries, Inc. along with the \$150 filing fee. During early 1998 Sealab Industries moved several times and did not receive the pre-printed annual report. We realize the responsibility lies with the company, however we did not act in a way to misrepresent or deceive, rather this was an administrative oversight. Thank you for your cooperation in this matter.

Respectfully submitted,



Hector Noel, President
Sealab Industries, Inc.