

FILED  
May 19 1998 8:00am  
Secretary of State

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 # P96000057452

1. Corporation Name  
SEA & SKI CORPORATION

Principal Place of Business  
8900 SW 107 AVENUE  
SUITE # 301  
MIAMI, FL. 33176

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
7/3/1996

2. Principal Place of Business  
21 8180 NW 36 STREET

2a. Mailing Address  
26 8180 NW 36 STREET

4. FEI Number  
65-0689815

Applied For  
Not Applicable

Suite, Apt #, etc.  
22 105

Suite, Apt #, etc.  
27 105

5. Certificate of Status Desired X \$8.75 Additional Fee Required

City & State  
23 MIAMI, FL.

City & State  
28 MIAMI, FL.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country  
24 33166 25 DADE

Zip Country  
29 33166 30 DADE

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKER, CLAY  
201 S. BISCAYNE BLVD.  
20th FLOOR  
MIAMI, FL. 33131

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 607.1508, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/D	DELETE
NAME	ROBERT BELL	
STREET ADDRESS	8900 SW 107 AVENUE #301	
CITY - ST - ZIP	MIAMI, FL. 33176-1451	

1.1 TITLE	P/D	Change	Addition
1.2 NAME	ROBERT BELL		
1.3 STREET ADDRESS	8180 NW 36 STREET, SUITE 105		
1.4 CITY - ST - ZIP	MIAMI, FL 33166		

TITLE	S/T	X DELETE
NAME	BARRY I. HECHTMAN	
STREET ADDRESS	8900 SW 107 AVENUE #301	
CITY - ST - ZIP	MIAMI, FL. 33176	

2.1 TITLE	VP	Change	X Addition
2.2 NAME	EDWARD R. SMITH		
2.3 STREET ADDRESS	8180 NW 36 STREET #105		
2.4 CITY - ST - ZIP	MIAMI, FL. 33166		

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

3.1 TITLE	VP	Change	X Addition
3.2 NAME	CLARK RAMBO		
3.3 STREET ADDRESS	8180 NW 36 STREET #105		
3.4 CITY - ST - ZIP	MIAMI, FL. 33166		

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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

TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS	000002529150		
6.4 CITY - ST - ZIP	-05/19/98--01055--022		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/28/98 (305) 436-5510  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)