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FILED

May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000065188 (0)

1. Corporation Name

SEAGULL VENTURES, INC.

Principal Place of Business

200 SOUTH BISCAYNE BLVD SUITE 2410
MIAMI FL 33131

Mailing Address

200 SOUTH BISCAYNE BLVD SUITE 2410
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1996

4. FEI Number

65-0698909

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 420 Lincoln Road

Suite, Apt. #, etc

22 Suite 432

City & State

23 Miami Beach, FL

Zip

24 33139

Country

25 U.S.A.

2a. Mailing Address

26 420 Lincoln Road

Suite, Apt. #, etc

27 Suite 432

City & State

28 Miami Beach, FL

Zip

29 33139

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

PLC INVESTMENTS INC
200 S. BISCAYNE BOULEVARD
SUITE 2410
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

PLC Investments, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

420 Lincoln Road

83

Suite 432

84

City Miami Beach, FL

FL

85

Zip Code 33139

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

Hilda C. Montero, Secretary

(NOTE: Registered Agent signature required when reinstating)

4/28/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME NEITZEL, JULIE
STREET ADDRESS 200 S. BISCAYNE BOULEVARD
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, President
1.2 NAME Julie L. Neitzel
1.3 STREET ADDRESS 420 Lincoln Road, Suite 432
1.4 CITY-ST-ZIP Miami Beach, Florida 33139

2.1 TITLE Director, Vice President
2.2 NAME Pablo L. Cejas
2.3 STREET ADDRESS 420 Lincoln Road, Suite 432
2.4 CITY-ST-ZIP Miami Beach, Florida 33139

3.1 TITLE Director, Treasurer, Secretary
3.2 NAME Hilda C. Montero
3.3 STREET ADDRESS 420 Lincoln Road, Suite 432
3.4 CITY-ST-ZIP Miami Beach, Florida 33139

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 attachment with an address.

SIGNATURE:

Hilda C. Montero Hilda C. Montero

4/28/98

205-5315220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0198746

CR2E034 (10/97)