

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.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 15 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000083557 (4)

1. Corporation Name

SEAHAG BODYWORKS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
10/07/1996	
4. FEI Number	Applied For
65-0700525	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	<input type="checkbox"/>
8. This corporation owes or has paid the current year intangible	
Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 2810 North Oakland Forest Dr.	25 2810 North Oakland Forest Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 #209	27 #209
City & State	City & State
23 Oakland Park, Florida	28 Oakland Park, Florida
Zip	Zip
24 33309	29 33309
Country	Country
25 US	30 US

9. Name and Address of Current Registered Agent

GOLDBERG, TANYA R
4009 NORTHEAST 21 AVENUE #1
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name	Goldberg, Tanya R.
82 Street Address (P.O. Box Number is Not Acceptable)	2810 North Oakland Forest Dr. #209
83	
84 City	Oakland Park
85 Zip Code	FL 33309

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 *Tanya R. Goldberg*
Signature typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Tanya R. Goldberg	1.2 NAME	
STREET ADDRESS	2810 North Oakland Forest Drive #209	1.3 STREET ADDRESS	200002272402--3
CITY-ST-ZIP	Oakland Park, FL 33309	1.4 CITY-ST-ZIP	-08/20/97--01077--019
TITLE		2.1 TITLE	****165.00 ****165.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Tanya R. Goldberg* 8/15/97 (954) 202-2229

CR2E034 (4/97)

20f2

Seahag Bodyworks, Inc.

2810 North Oakland Forest Drive#209
Oakland Park, Florida 33309

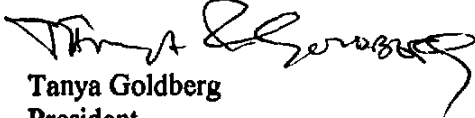
July 22, 1997

Division Of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

To whom it may concern,

This letter is a follow up to our phone call to the Division, regarding the penalty status for filing the Corporation Annual Report late. The explanation for filing late has two parts. First, there was a change of address. Second, we filed the report on time, but it was incomplete. The incomplete report went to the wrong address. Since the incomplete report went to the wrong address, we did not resubmit the report in thirty days. When the error came to our attention, we called to correct the problem immediately. Thank you for your cooperation.

Respectfully,


Tanya Goldberg
President