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FILED

May 08 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 # P96000092585 (4)

1. Corporation Name
SEA URCHIN, INC.

Principal Place of Business
1001 EAST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE FL 33301

Mailing Address
P.O. BOX 030248
FORT LAUDERDALE FL 33303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/08/1996

4. FEI Number
65-0706292

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCTIGUE, R. EMMETT
1001 EAST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE FL 33301

81 Name Sarah MCTIGUE Tutthill
82 Street Address (P.O. Box Number is Not Acceptable)
1001 E. Las Olas Boulevard #200
83
84 City Fort Lauderdale FL 85 Zip Code 33301

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 of the person named in 9. (Not required if applicable)

(Not required if applicable) Registered Agent signature required when reinstating

4/22/98

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME EMMETT, MCTIGUE
STREET ADDRESS 1001 EAST LAS OLAS BLVD. SUITE 200
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C
1.2 NAME R. Emmett Mctigue
1.3 STREET ADDRESS 1001 E. Las Olas Boulevard #200
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

☒ Change ☐ Addition

2.1 TITLE P/S
2.2 NAME Sarah Mctigue Tutthill
2.3 STREET ADDRESS 1001 E. Las Olas Boulevard #200
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33301

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Sarah Mctigue Tutthill, President

4/22/98

954-403 5000

CR2E034 (10/97)