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MAR. 2, 1999 3:09PM

NO.264 P.2/3

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

| PROFIT CORPORATION ANNUAL REPORT 1999                                             |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                              |  |
|-----------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # P97000004432                                                           |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 1. Corporation Name<br><b>SEALAND SOURCES, INC.</b>                               |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| Principal Place of Business<br><b>443 NE 103rd St.<br/>MIAMI SHORES, FL 33138</b> |  | Mailing Address<br><b>443 NE 103rd St.<br/>MIAMI SHORES, FL 33138</b>                                                                                                                                                                                                                                                                                                                                                                                          |  |
| 2. Principal Place of Business                                                    |  | 3. Date Incorporated or Qualified<br><b>01/15/1997</b>                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| 2a. Mailing Address                                                               |  | 4. FEI Number<br><b>65-0720716</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 2b. Suite, Apt. #, etc.                                                           |  | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                     |  |
| 2c. City & State                                                                  |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                          |  |
| 2d. Zip                                                                           |  | 7. This corporation owes the current year intangible Personal Property Tax <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                 |  |
| 2e. Country                                                                       |  | 8. Name and Address of Current Registered Agent<br><b>GEORGE E. LETAKIS<br/>443 NE 103rd Street<br/>MIAMI SHORES, FL 33138</b>                                                                                                                                                                                                                                                                                                                                 |  |
| 2f. Country                                                                       |  | 9. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| 2g. City & State                                                                  |  | 10. Name and Address of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 2h. Zip                                                                           |  | 11. Pursuant to the provisions of Sections 807.0502 and 807.1504, 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 obligation of, Section 807.0505, Florida Statutes. |  |
| 2i. Country                                                                       |  | 12. SIGNATURE<br><b>GEORGE E. LETAKIS, President</b> <b>3/2/99</b>                                                                                                                                                                                                                                                                                                                                                                                             |  |
| 2j. Country                                                                       |  | 13. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 2k. City & State                                                                  |  | 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| 2l. Zip                                                                           |  | 15. TITLE<br><b>PRESIDENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| 2m. Country                                                                       |  | 16. NAME<br><b>GEORGE E. LETAKIS</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 2n. City & State                                                                  |  | 17. STREET ADDRESS<br><b>443 NE 103rd Street</b>                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 2o. Zip                                                                           |  | 18. CITY-ST-ZIP<br><b>MIAMI SHORES, FL 33138</b>                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 2p. Country                                                                       |  | 19. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2q. City & State                                                                  |  | 20. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2r. Zip                                                                           |  | 21. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2s. Country                                                                       |  | 22. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2t. City & State                                                                  |  | 23. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2u. Zip                                                                           |  | 24. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2v. Country                                                                       |  | 25. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2w. City & State                                                                  |  | 26. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2x. Zip                                                                           |  | 27. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2y. Country                                                                       |  | 28. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2z. City & State                                                                  |  | 29. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 30. Zip                                                                           |  | 31. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 31. Country                                                                       |  | 32. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 32. City & State                                                                  |  | 33. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 33. Zip                                                                           |  | 34. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 34. Country                                                                       |  | 35. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 35. City & State                                                                  |  | 36. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 36. Zip                                                                           |  | 37. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 37. Country                                                                       |  | 38. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 38. City & State                                                                  |  | 39. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 39. Zip                                                                           |  | 40. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 40. Country                                                                       |  | 41. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 41. City & State                                                                  |  | 42. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 42. Zip                                                                           |  | 43. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 43. Country                                                                       |  | 44. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 44. City & State                                                                  |  | 45. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 45. Zip                                                                           |  | 46. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 46. Country                                                                       |  | 47. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 47. City & State                                                                  |  | 48. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 48. Zip                                                                           |  | 49. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 49. Country                                                                       |  | 50. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 50. City & State                                                                  |  | 51. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 51. Zip                                                                           |  | 52. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 52. Country                                                                       |  | 53. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 53. City & State                                                                  |  | 54. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 54. Zip                                                                           |  | 55. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 55. Country                                                                       |  | 56. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 56. City & State                                                                  |  | 57. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 57. Zip                                                                           |  | 58. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 58. Country                                                                       |  | 59. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 59. City & State                                                                  |  | 60. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 60. Zip                                                                           |  | 61. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 61. Country                                                                       |  | 62. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 62. City & State                                                                  |  | 63. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 63. Zip                                                                           |  | 64. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 64. Country                                                                       |  | 65. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 65. City & State                                                                  |  | 66. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 66. Zip                                                                           |  | 67. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 67. Country                                                                       |  | 68. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 68. City & State                                                                  |  | 69. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 69. Zip                                                                           |  | 70. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 70. Country                                                                       |  | 71. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 71. City & State                                                                  |  | 72. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 72. Zip                                                                           |  | 73. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 73. Country                                                                       |  | 74. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 74. City & State                                                                  |  | 75. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 75. Zip                                                                           |  | 76. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 76. Country                                                                       |  | 77. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 77. City & State                                                                  |  | 78. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 78. Zip                                                                           |  | 79. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 79. Country                                                                       |  | 80. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 80. City & State                                                                  |  | 81. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 81. Zip                                                                           |  | 82. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 82. Country                                                                       |  | 83. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 83. City & State                                                                  |  | 84. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 84. Zip                                                                           |  | 85. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 85. Country                                                                       |  | 86. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 86. City & State                                                                  |  | 87. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 87. Zip                                                                           |  | 88. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 88. Country                                                                       |  | 89. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 89. City & State                                                                  |  | 90. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 90. Zip                                                                           |  | 91. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 91. Country                                                                       |  | 92. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 92. City & State                                                                  |  | 93. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 93. Zip                                                                           |  | 94. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 94. Country                                                                       |  | 95. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 95. City & State                                                                  |  | 96. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 96. Zip                                                                           |  | 97. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 97. Country                                                                       |  | 98. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 98. City & State                                                                  |  | 99. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 99. Zip                                                                           |  | 100. CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |

CR2E034 (1198)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/99

305-895-1200.