

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

FILED

Jan 20 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 # **P97000015987 (5)**

1. Corporation Name

SNORKS, INC.

Principal Place of Business

**390 SOUTH TYNDALL PARKWAY
PARKER FL 32404-6724**

Mailing Address

**390 SOUTH TYNDALL PARKWAY
PARKER FL 32404-6724**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

59-3428946

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

Handwritten initials and date

9. Name and Address of Current Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

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	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOVEL, JAMES K	1.2 NAME	
STREET ADDRESS	390 SOUTH TYNDALL PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARKER FL 32404-6724	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOVEL, JUDITH	2.2 NAME	
STREET ADDRESS	390 SOUTH TYNDALL PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARKER FL 32404-6724	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

Handwritten signature: J. Sovel

Date

1-7-98

Daytime Phone #

(850) 785-0000

CR2E034 (10/97)

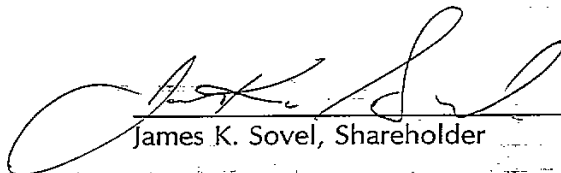
WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
OF
SNORKS INC.

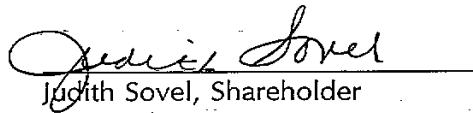
We, the undersigned, being all the Shareholders of the above named Corporation hereby agree and consent that the Annual Meeting of Shareholders be held on the date and at the time and place stated below for the purpose of electing Directors and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 390 S. Tyndall Pkwy, Fl 32404

Date of Meeting: 1 September, 1997

Time of Meeting: 10:00am


James K. Sovel, Shareholder


Judith Sovel, Shareholder

Dated: 1 September, 1997

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF
SNORKS INC.

The Annual Meeting of the Shareholders was held at 390 S. Tyndall Pkwy, Fl 32404 on the 1 September, 1997 at 10:00am

On motion duly made, seconded and carried, James K. Sovel was elected Chairman of the meeting, and James K. Sovel Secretary thereof.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that this Corporation shall have a Board of Directors consisting of Two members.

Upon motion duly made, seconded and unanimously carried, the following named persons were elected as Directors of the Corporation to serve until the next Annual Meeting of the Shareholders or until their successors are duly elected and qualified:

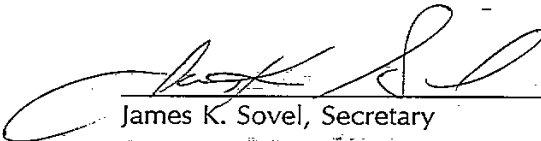
James K. Sovel

Judith Sovel

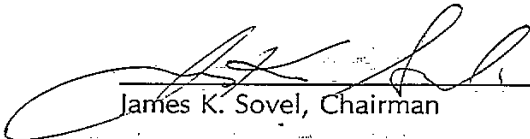
RESOLVED that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed necessary.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 1 September, 1997



James K. Sovel, Secretary



James K. Sovel, Chairman

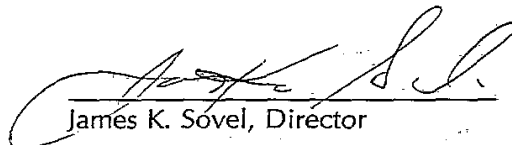
WAIVER OF NOTICE OF ANNUAL MEETING OF DIRECTORS
OF
SNORKS INC.

We, the undersigned, being all the Directors of the above named Corporation hereby agree and consent that the Annual Meeting of the Board be held on the date and at the time and place stated below for the purpose of electing officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 390 S. Tyndall Pkwy, Fl 32404

Date of Meeting: 1 September, 1997

Time of Meeting: 10:30am


James K. Sovel, Director


Judith Sovel, Director

Dated: 1 September, 1997

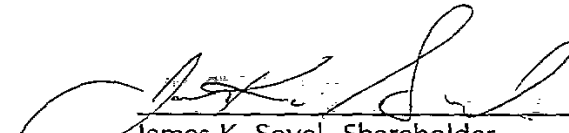
WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
OF
SNORKS INC.


We, the undersigned, being all the Shareholders of the above named Corporation hereby agree and consent that the Annual Meeting of Shareholders be held on the date and at the time and place stated below for the purpose of electing Directors and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 390 S. Tyndall Pkwy, Fl 32404

Date of Meeting: 1 September, 1997

Time of Meeting: 10:00am


James K. Sovel, Shareholder


Judith Sovel, Shareholder

Dated: 1 September, 1997

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF
SNORKS INC.**

The Annual Meeting of the Shareholders was held at 390 S. Tyndall Pkwy, Fl 32404 on the 1 September, 1997 at 10:00am

On motion duly made, seconded and carried, James K. Sovel was elected Chairman of the meeting, and James K. Sovel Secretary thereof.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that this Corporation shall have a Board of Directors consisting of Two members.

Upon motion duly made, seconded and unanimously carried, the following named persons were elected as Directors of the Corporation to serve until the next Annual Meeting of the Shareholders or until their successors are duly elected and qualified:

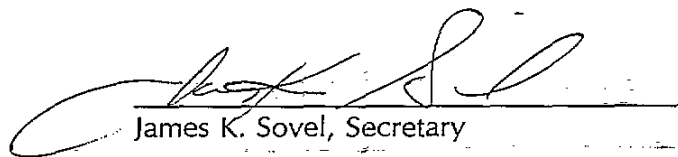
James K. Sovel

Judith Sovel

RESOLVED that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at their earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed necessary.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Dated: 1 September, 1997



James K. Sovel, Secretary



James K. Sovel, Chairman

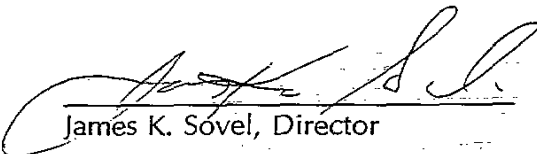
WAIVER OF NOTICE OF ANNUAL MEETING OF DIRECTORS
OF
SNORKS INC.

We, the undersigned, being all the Directors of the above named Corporation hereby agree and consent that the Annual Meeting of the Board be held on the date and at the time and place stated below for the purpose of electing officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 390 S. Tyndall Pkwy, FI 32404

Date of Meeting: 1 September, 1997

Time of Meeting: 10:30am


James K. Sovel, Director


Judith Sovel, Director

Dated: 1 September, 1997

MINUTES OF ANNUAL MEETING OF DIRECTORS
OF
SNORKS INC.

The Annual Meeting of the Board of Directors was held at 390 S. Tyndall Pkwy, Fl 32404 on the 1 September, 1997 at 10:30am

The following were present:

James K. Sovel
Judith Sovel

being a quorum and all of the Directors of the corporation.

James K. Sovel was nominated and elected Temporary Chairman and acted as such until relieved by the President. Judith Sovel was nominated and elected Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for a maximum period of one year or until their successors are elected and qualified:

President: James K. Sovel

Vice-President: Judith Sovel

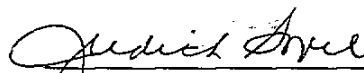
Secretary: Judith Sovel

Treasurer: James K. Sovel

The President and Secretary thereupon assumed their respective offices in place and stead of the Temporary Chairman and the Temporary Secretary.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED: 1 September, 1997



Judith Sovel, Secretary



James K. Sovel, Chairman

STOCKHOLDER LIST

OF

SNORKS INC.

The following is a list of all stockholders arranged by voting group as of 1 September, 1997:

NAME & ADDRESS & SHARES

James K. Sovel 389 S. Tyndall Pkwy, Parker, FL 32404	100 shares
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Judith Sovel 390 S. Tyndall Pkwy, Parker, FL 32404	100 shares
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