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PROFIT CORPORATION ANNUAL REPORT

FI ORIDA DEPARTMENT OF STATE

Şandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF DIVISION OF ON THE PROPERTY P97000064107 (0)

SEAVIEW DEVELOPMENT GROUP, INC.

Principal Place of Business Mailing Address 752 SEAVIEW DR 752 SEAVIEW DR JUNO BEACH FL 33408 JUNO BEACH FL 33408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0767228 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ζφ Zip Country This corporation owes or has paid the current year Intangible ⊠ No Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DRYDEN, STEPHEN F 752 SEAVIEW DR 82 Street Address (P.O. Box Number is Not Acceptable) JUNO BEACH FL 33408 83 84 City 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** (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 11 TITLE Change ★ Addition DRYDEN, STEPHEN F NAME 1.2 NAME JOHN S. ELLIS BLUD #701 752 SEAVIEW DR 1560 GULF STREET ADDRESS 1.3 STREET ADDRESS JUNO BEACH FL 33408 CLEARWATER , FL 33767 CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE STEPHEN F. DRYDEN NAME 22 NAME 752 SEAVIEW DR STREET ADDRESS 2.3 STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRÉSS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby corify 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 suppliemental 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 attachner, without address.

5.4 CITY - ST- ZIP

6.3 STREET ADDRESS 6.4 City-St-Zip

6 1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

STEPHEN F. DRIDEN
SHATURE HID TYPED ON PHINTED HAME OF SKINING OFFICER OR DIRECTOR PRESIDENT.

DELETE

213198

561-691-3588

Change

Addition

FILED

Feb 16 1998 8:00am

Secretary of State