

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 01, 1999 8:00 am
Secretary of State

09-01-1999 90009 003 ***158.75

DOCUMENT # P98000035668 ✓ (D)

1. Corporation Name

SEA MERCHANT INC.

* 6 611601-90809-3 1 *

Principal Place of Business

11242 1st Ave Gulf
Marathon FL 33050

Mailing Address

Same (Incorrect)
(old address)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

36 SE Marlin Ave
Suite, Apt. #, etc.

City & State

Key Largo FL

Zip

33037 25 U.S.

2a. Mailing Address

26 36 SE Marlin Ave
Suite, Apt. #, etc.

27

City & State

Key Largo FL

Zip

33037 30 U.S.

3. Date Incorporated or Qualified

04/17/1998

4. FEI Number

65-0830665

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X Yes

No

9. Name and Address of Current Registered Agent

Tolpin, J. Gregory
36 SE. Marlin Ave
Key Largo FL 33037

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

Tolpin, J. Gregory

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/25/1999

12.

OFFICERS AND DIRECTORS

TITLE

STREET ADDRESS

ST-ZIP

TITLE

STREET ADDRESS

ST-ZIP

TITLE

STREET ADDRESS

ST-ZIP

TITLE

STREET ADDRESS

ST-ZIP

TITLE

STREET ADDRESS

ST-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

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, with all other like empowered.

SIGNATURE:

Tolpin, J. Gregory

8/25/1999

Date

(305) 453-0492

Daytime Phone #

CR2E034 (11/98)