

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

PROFIT CORPORATION ANNUAL REPORT 1999 SUPPLEMENTAL	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000092553

1. Corporation Name

Seainnovations & Watersports Corporation

Principal Place of Business 444 Brickell Avenue Suite 51-246 Miami, Florida 33131	Mailing Address 444 Brickell Avenue Suite 51-246 Miami, Florida 33131
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/26/98	4. FEI Number 65-0878423	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	7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

IBC Fiduciary, Inc.
100 SE 2nd Street
Suite 2315-A
Miami, Florida 33131

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code
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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

TITLE	D-VP	☒ DELETE
NAME	G. Bebenroth	
STREET ADDRESS	444 Brickell Av., S. 51-246	
CITY - ST - ZIP	Miami, Florida 33131	
TITLE	P	☒ DELETE
NAME	Braunschweig, P.	
STREET ADDRESS	444 Brickell Av., S. 51-246	
CITY - ST - ZIP	Miami, Florida 33131	
TITLE	T	☐ DELETE
NAME	Braunschweig, I	
STREET ADDRESS	444 Brickell Av., S. 51-246	
CITY - ST - ZIP	Miami, Florida 33131	
TITLE	S	☐ DELETE
NAME	Henley, J.	
STREET ADDRESS	444 Brickell Av., S. 51-246	
CITY - ST - ZIP	Miami, Florida 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D - P - VP	☒ Change ☐ Addition
1.2 NAME	G. Bebenroth	
1.3 STREET ADDRESS	444 Brickell Av., S. 51-246	
1.4 CITY - ST - ZIP	Miami, Florida 33131	
2.1 TITLE	Asst. T.	☐ Change ☒ Addition
2.2 NAME	U. Henning	
2.3 STREET ADDRESS	444 Brickell Av., S. 51-246	
2.4 CITY - ST - ZIP	Miami, Florida 33131	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Hanne, J.	
3.3 STREET ADDRESS	444 Brickell Av., S. 51-246	
3.4 CITY - ST - ZIP	Miami, Florida 33131	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(f), 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: J. Henley J. Henley, Secretary 11/22/99 305-358-4441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
99 NOV 29 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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