2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P98000092553** 1. Entity Name SEAINNOVATIONS & WATERSPORTS CORPORATION 05-01-2001 90099 047 ***158.75 Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE **SUITE 51-246** SUITE 51-246 MIAMI FL 33131 MIAMI FL 33131 recipient 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0878423 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBC FIDUCIARY INC. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET **SUITE 2315-A MIAMI FL 33131** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVD Addition TITLE Delete TITLE ☐ Change BEBENROTH, G NAME NAME STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-Z1P CITY-ST-ZIF **MIAMI FL 33131** ☐ Delete TITLE Change Addition NAME HENNING, U NAME STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete ☐ Change Addition TITLE TITLE NAME BRAUNSCHWEIG, I NAME A STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 3D S Addition TITLE TITLE **X** Delete HENLEY, J NAME NAME HENLEY, J. STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE STE 51-248 444 Brickell Ave. - Ste. 51-246 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL-33131** <u>Miami, FL 33131</u> ☐ Change Addition TITLE ☐ Delete TITLE NAME HANNE, J NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE STE 51-246 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. Henley SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/19/01

<u> 358–4441</u>