2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # P98000092553 1. Entity Name 05-08-2002 90005 033 ***158.75 SEAINNOVATIONS & WATERSPORTS CORPORATION Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE SUITE 51-246 SUITE 51-246 MIAMI FL 33131 MIAMI FL 33131 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IBC FIDUCIARY INC. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET **SUITE 2315-A MIAMI FL 33131** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME BEBENROTH, G NAME STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME HENNING, U NAME STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRAUNSCHWEIG, I NAME STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENLEY, J NAME STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IP TITLE ☐ Delete Change Addition NAME HANNE, J STREET ADDRESS 444 BRICKELL AVE STE 51-246 STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

MIAMI FL 33131

☐ Delete

HENLEY

(305) 358-4441

Daytime Phone #

FILED

☐ Change

☐ Addition