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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S68006

(3)

1. Corporation Name
SEA CORP. OF AMERICA

Principal Place of Business

15000 MCGREGOR BLVD
B-11
FORT MYERS FL 33908
US

Mailing Address

C/O MAIDEN AMERICA
P O BOX 2728
FT MYERS BCH FL 33932-2728
US



2. Principal Place of Business

21 14490 VISTA RIVER DR

Suite, Apt #, etc

22 PIER B-11

City & State

23 Fort Myers

Zip

24 33908

Country

25 LEE

2a. Mailing Address

26 8750 GLADIOLUS DR

Suite, Apt #, etc

27 191

City & State

28 Fort Myers FL

Zip

29 33908

Country

30 LEE

3. Date Incorporated or Qualified
07/23/1991

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3075333

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ADAM, LA FEMINA J
450 HARBOR COURT
FT MYERS FL 33931

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

14490 VISTA RIVER DR STE 191

83

84 City

Fort Myers

FL

85 Zip Code

33908

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 resigning)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

9

Holly Jean Hutchinson

8750 GLADIOLUS DR #191

FT MYERS, FL 33908

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JOHN C. LA FEMINA

8750 GLADIOLUS DR #191

FT MYERS, FL 33908

D

DONNA C. LA FEMINA

8750 GLADIOLUS DR #191

FT MYERS, FL 33908

14. I do 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 included 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/97

Date

944-481-1212

Daytime Phone #

CR2E034 (9/96)