2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 199295** 05-03-2004 90740 018 ***150.00 1. Entity Name SEA TOWER APARTMENTS, INC. Principal Place of Business Mailing Address 2840 NORTH OCEAN BLVD 2840 NORTH OCEAN BLVD FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-0830092 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent James R. Martin ROJAS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2840 N. Ocean Blvd. #405 2840 N. OCEAN BLVD FT. LAUDERDALE FL 33308 Fort Lauderdale, FL 33308 Zip Code 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. I am familiar with, and accept MARTIN (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change **KX** Xelete ROJAS, ROBERT NAME NAME James R. Martin STREET ADDRESS 2840 N OCEAN BLVD 1102 STREET ADDRESS 2840 N. Ocean Blvd. #405 Fort Lauderdale, FL 33308 CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TITLE x x Delete BELLEC, YVES NAME NAME Calvin Coleman STREET ADDRESS 2840 N OCEAN BLVD 608 STREET ADDRESS 2840 N. Ocean Blvd #201 FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33308 *** Xelete Change TITLE **₹X**Addition TITLE SANDER, WOLFGANG NAME John Arnold NAME STREET ADDRESS 2840 N OCEAN BLVD #808 STREET ADDRESS 2840 N. Ocean Blvd. #908 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 Fort Lauderdale, FL 33308 SD ☐ Delete ☐ Change ☐ Addition TITLE PEDDLE, ANNA NAME NAME 2840 NORTH OCEAN BLVD., #909 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-7IP **₹** Øelete Change ☐ Addition TITLE KLEE, ECKART NAME NAME 2840 N OCEAN BLVD #601 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES R MARTIN 4/30/04 954-566-3388

IGNING OFFICER OR DIRECTOR

Date

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FILED