2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2007 90073 030 ***150.00 **DOCUMENT #857553** SEABOARD MARINE, LTD., INC. Principal Place of Business Mailing Address 40075395 8001 N.W. 79TH AVE 9000 WEST 67TH ST MIAMI, FL 33166 US ATTN: TAX DEPARTMENT MERRIAM, KS 66202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04092007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2314805 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE ☐ Change **Addition** Steven T. Bresky BRESKY, H.H. NAME NAME 9000 West 67th Street STREET ADDRESS 822 BOYLSTON STREET SUITE 301 STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL, MA 02467 CITY-ST-ZIP Merriam, KS 66202 TITLE TITLE ☐ Delete Change ☐ Addition GONZALEZ, EDWARD 8001 NW 79Th Avenue STREET ADDRESS 1630 PORT BLVD STREET ADDRESS CITY-ST-ZIP DODGE ISLAND, FL 33132 CITY-ST-ZIP Miami, FL 33166 ☐ Delete TITLE ☐ Change ☐ Addition BRECHEISEN, BRUCE NAME NAME STREET ADDRESS 8001 N.W. 79TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE Change ☐ Addition STEER, ROBERT 9000 W. 67TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRIAM, KS 66202 CITY-ST-ZIP TITLE vs ☐ Delete TITLE □ Change ☐ Addition NAME BECKER, DAVID M NAME 9000 WEST 67TH STREET STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 CITY-ST-ZIP CITY-ST-ZIP TITLE **ASVP** Delete TITLE ☐ Change **X** Addition Jose J. Sterra BECKER, DAVID M 8001 NW 79Th Avenue

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS 9000 W. 67TH STREET

MISSION, KS 66202

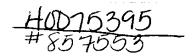
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Miami, FL 33166

(913)676-8800

FILED

ATTACHMENT



Additional officers - Florida 2007 for Profit Corporation Annual Report

Company Name: Seaboard Marine, Ltd.

Document #: 857553

Title: V

Name: Marge Deitado

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: Thomas Paelinck

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: David C. Ralph

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: Senior V

Name: Joseph Ernesto Perez-Jones Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: Mary A. Lozano

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: Mercedes Longa-Porro

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: Robert Bell

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: Dennis Bogusz

Street Address: 77 Brant Avenue

City: Clark State: NJ Zip: 07066

ATTACHMENT 40075395 #857553

Additional officers - Florida 2007 for Profit Corporation Annual Report

Company Name: Seaboard Marine, Ltd.

Document #: 857553

Title: V

Name: Robert R. Schicchi

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: Jose Concepcion

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: AS/V

Name: William H. Croutch

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL Zip: 33166

Title: V

Name: David Labbe

Street Address: 16398 Jacintoport Blvd.

City: Houston State: TX Zip: 77015