

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
 May 01, 2006 08:00 AM
 Secretary of State

APR 21 2006

By *SWT of Ft. Lauderdale*



DOCUMENT # L15708
 1. Entity Name
 SEABOARD WAREHOUSE TERMINALS OF FT. LAUDERDALE, INC.

| | |
|---|---|
| Principal Place of Business 3455 N.W. 54TH STREET MIAMI, FL 33142 | Mailing Address 3455 N.W. 54TH STREET MIAMI, FL 33142 |
|---|---|



04212008 No Chg-P CR2E034 (11/05)

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| | |
|---|--------------------------------|
| 4. FEI Number 65-0143195 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 CORPDIRECT AGENTS, INC.
 515 E. PARK AVE.
 TALLAHASSEE, FL 32301

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDST BLANK, ANDREW 3455 N.W. 54TH STREET MIAMI, FL 33142 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC BLANK, MARK 9350 S. DIXIE HWY., #900 MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLANK, TONY 9350 S. DIXIE HWY., #900 MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 05/16/06-80023-006 150.00

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12. I hereby 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 files empowered.

SIGNATURE: _____ Date: *4/28/06* (305) 633-2587 Daytime Phone #