

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M08986

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SEABOARD WAREHOUSE TERMINALS, INC.

Current Principal Place of Business:

3455 NW 54 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY., SUITE 900
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2476590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULFSTREAMS COMPANIES, LLC
9350 S DIXIE HWY., SUITE 900
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BLANK, TONY,
Address: 9350 S DIXIE HWY #900
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: BLANK, ANDREW,
Address: 9350 S DIXIE HWY #900
City-St-Zip: MIAMI, FL

Title: DCCE () Delete
Name: BLANK, MARK,
Address: 9350 S DIXIE HWY #900
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: BLANK, MARK,
Address: 9350 S DIXIE HWY #900
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BLANK

_____ Electronic Signature of Signing Officer or Director

DCEO

04/30/2002

_____ Date