2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # S01906 04-07-2008 90063 033 ***150.00 1. Entity Name SEABOARD SHIP MANAGEMENT INC. ייגטטען. Principal Place of Business Mailing Address 1551 SAWGRASS CORP PKWY 1551 SAWGRASS CORP PKWY SUITE 200 SUITE 200 SUNRISE, FL 33323 US SUNRISE, FL 33323 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9000 West 67th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Merriam 65-0218955 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 66202 Fee Required us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete TITLE TITLE ☐ Change Addition Steven J. Bresky 2000 West 67th 6t. BRESKY, H. HARRY NAME NAME STREET ADDRESS 200 BOYLSTON ST. STREET ADDRESS CHESTNUT HILL, MA Merriam, KS 66202 CITY-ST-7IP CITY-ST-7IP ソノナノロ Addition TITLE ☐ Change ☐ Delete TITLE Robert L Steer WADHWA, NARINDER NAME NAME 9000 west 67m St. STREET ADDRESS 1551 SAWGRASS CORP PKWY SUITE 200 STREET ADDRESS Merriam, KS 66202 CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP Assistant Sceretary ☐ Change Addition TITLE Delete William H. Croutch 8001 NW 7972 Avenue NAME EWING, DOUG NAME 1551 SAWGRASS CORP PKWY SUITE 200 STREET ADDRESS STREET ADDRESS Miami, FL 33166 CITY ST-7IP CITY-ST-7IP SUNRISE, FL 33323 Delete V/S Change Addition TITLE TITLE David M. Becker NAME TUTUN, MARSHALL NAME 9000 west 67 h St. 1551 SAWGRASS CORP PKWY SUITE 200 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP Merriam, KS 66202 CITY-ST-ZIP tme Defete TITLE ☐ Change Addition WINSELMANN, KURT NAME NAME 1551 SAWGRASS CORP PKWY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33323 ☐ Change Addition ☐ Delete TITLE III ₽ NAME 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 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 chapter 607 or an attachment with an address, with all other like empowered.

Robert Steer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED