## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 857553** 

Entity Name: SEABOARD MARINE, LTD., INC.

**Current Principal Place of Business:** 

8001 N.W. 79TH AVE MIAMI, FL 33166

**Current Mailing Address:** 

9000 WEST 67TH ST ATTN: LEGAL

MERRIAM. KS 66202 US

FEI Number: 59-2314805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

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

FILED Mar 27, 2020

**Secretary of State** 

6944786170CC

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT

NameBRESKY, STEVEN JNameGONZALEZ, EDWARDAddress9000 WEST 67TH STREETAddress8001 NW 79TH AVENUE

City-State-Zip: MERRIAM KS 66202 City-State-Zip: MIAMI FL 33166

Title VP Title VP, TREASURER, DIRECTOR

 Name
 BRECHEISEN, BRUCE
 Name
 STEER, ROBERT

 Address
 8001 N.W. 79TH AVE
 Address
 9000 W. 67TH STREET

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MERRIAM KS 66202

Title VP. SECRETARY Title VP

NameBECKER, DAVID MNamePEREZ-JONES, JOSEPH EAddress9000 WEST 67TH STREETAddress8001 NW 79TH AVENUE

City-State-Zip: MERRIAM KS 66202 City-State-Zip: MIAMI FL 33166

TitleVPTitleVP, ASST. SECRETARYNameLABBE, DAVIDNameIRICK, STEPHEN C JR.Address16398 JACINTOPORT BLVDAddress8001 NW 79TH AVENUE

City-State-Zip: HOUSTON TX 77015 City-State-Zip: MIAMI FL 33166

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I hereby 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 all other like empowered.

SIGNATURE: ROBERT STEER VICE PRESIDENT 03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

VΡ Title Title  $\mathsf{VP}$ 

CONCEPCION, JOSE Name Name BELL, STEPHEN Address 8001 NW 79TH AVENUE Address 8001 NW 79TH AVE City-State-Zip: MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

VΡ Title

Name BUITANO, PIERO Address 8001 NW 79TH AVE City-State-Zip: MIAMI FL 33166