

**2024 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GONZALEZ, EDWARD  
Address        8001 NW 79TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title            VP  
Name            BRECHEISEN, BRUCE  
Address        8001 N.W. 79TH AVE  
City-State-Zip: MIAMI FL 33166

Title            VP, TREASURER, DIRECTOR  
Name            STEER, ROBERT  
Address        9000 W. 67TH STREET  
City-State-Zip: MERRIAM KS 66202

Title            VP, SECRETARY  
Name            BECKER, DAVID M  
Address        9000 WEST 67TH STREET  
City-State-Zip: MERRIAM KS 66202

Title            VP  
Name            LABBE, DAVID  
Address        16398 JACINTOPOORT BLVD  
City-State-Zip: HOUSTON TX 77015

Title            VP, ASST. SECRETARY  
Name            IRICK, STEPHEN C JR.  
Address        8001 NW 79TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title            VP  
Name            CONCEPCION, JOSE  
Address        8001 NW 79TH AVENUE  
City-State-Zip: MIAMI FL 33166

Title            VP  
Name            BELL, STEPHEN  
Address        8001 NW 79TH AVE  
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:** DAVID H. RANKIN

VICE PRESIDENT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title VP  
Name RANKIN, DAVID H  
Address 9000 WEST 67TH STREET  
City-State-Zip: MERRIAM KS 66202

Title DIRECTOR  
Name BRESKY, JACOB  
Address 9000 WEST 67TH STREET  
City-State-Zip: MERRIAM KS 66202