

2023 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 JACINTO PORT 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

03/27/2023

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