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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 163982 (2)

1. Corporation Name
SEABOARD METALS INC

Principal Place of Business
372 SOUTH DR
MIAMI SPRINGS FL 33166

Mailing Address
372 SOUTH DR
MIAMI SPRINGS FL 33166-5944



3. Date Incorporated or Qualified 01/08/1951
3a. Date of Last Report 01/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-0980396
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STRAMA, RICHARD
372 SOUTH DR
MIAMI SPRINGS FL 33166

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME STRAMA, THOMAS
STREET ADDRESS 7 PINWOOD CIRCLE
CITY- ST- ZIP HOUSTON TX ☐ DELETE

1.1 TITLE VD
1.2 NAME STRAMA, THOMAS
1.3 STREET ADDRESS 7 PINWOOD CIRCLE
1.4 CITY- ST- ZIP HOUSTON, TX 77024 ☒ Change ☐ Addition

TITLE PD
NAME STRAMA, RICHARD
STREET ADDRESS 372 SOUTH DR
CITY- ST- ZIP MIAMI SPRINGS FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

3.1 TITLE S
3.2 NAME STRAMA, BRENDA
3.3 STREET ADDRESS 7 PINWOOD CIRCLE
3.4 CITY- ST- ZIP HOUSTON, TX 77024 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

4.1 TITLE T
4.2 NAME STRAMA, NANCY
4.3 STREET ADDRESS 372 SOUTH DRIVE
4.4 CITY- ST- ZIP MIAMI SPRINGS, FL 33166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/7/97 (305) 888-3794

0228226

CP2E034 (9/96)