

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00


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Jan 29, 1999 8:00am
Secretary of State

01-29-1999 90043 008 *****150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 163982

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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified

01/08/1951

4. FEI Number

59-0980396

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	Change Addition
NAME	STRAMA, THOMAS	1.2 NAME	
STREET ADDRESS	7 PINWOOD CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77024	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	Change Addition
NAME	STRAMA, RICHARD	2.2 NAME	
STREET ADDRESS	372 SOUTH DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI SPRINGS, FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	Change Addition
NAME	STRAMA, BRENDA	3.2 NAME	
STREET ADDRESS	7 PINWOOD CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77024	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	Change Addition
NAME	STRAMA, NANCY	4.2 NAME	
STREET ADDRESS	372 S DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 indicated 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, with all other like empowered.

SIGNATURE:

Richard Updegraff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Date

(305) 888-3794

Daytime Phone #

CR2E034 (11/98)

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