2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: -

FILED Mar 07, 2001 8:00 am Secretary of State **DOCUMENT # 286309** 1. Entity Name SEATECH CORPORATION 03-07-2001 90002 048 ***150.00 Mailing Address Principal Place of Business 985 N.W. 95 ST. 985 N.W. 95 ST. MIAMI FL 33150-2095 MIAMI FL 33150-2095 C0031148 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1403866 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRICKROOT, JOHN C Street Address (P.O. Box Number is Not Acceptable) 100 SE 2 ST 17 FLOOR MIAMI FL 33131 Zip Code City FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE PERONI.GEORGE J NAME NAME STREET ADDRESS STREET ADDRESS 985 NW 95 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33150** ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERONI, JEAN M. NAME NAME STREET ADDRESS STREET ADDRESS 985 NW 95 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33150** ☐ Addition TITLE Change Delete Delete NAME PERONI, MARK A NAME STREET ADDRESS 985 NW 95 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33150** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO