2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State 286309 DOCUMENT # 1. Entity Name SEATECH CORPORATION 01-16-2002 90234 002 ***150.00 Principal Place of Business Mailing Address 985 N.W. 95 ST. 985 N.W. 95 ST. HUUU5743 MIAMI FL 33150-2095 MIAMI FL 33150-2095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1403866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRICKROOT, JOHN C Street Address (P.O. Box Number is Not Acceptable) 100 SE 2 ST 17 FLOOR **MIAMI FL 33131** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change PERONI.GEORGE J NAME 985 NW 95 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33150** CITY-ST-ZIP CITY-ST-ZIP **VD** TITLE Delete TITLE Change Addition PERONI, JEAN M. NAME NAME STREET ADDRESS 985 NW 95 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33150 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition PERONI, MARK A NAME STREET ADDRESS 985 NW 95 ST STREET ADDRESS **MIAMI FL 33150** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 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 attachapent with an address, with all other like empowered.

SIGNATURE: 4

CR2E034 (9/01)