

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90062 030 ***150.00

DOCUMENT # 492223

1. Entity Name

SEAROCK, INC.

Principal Place of Business

Mailing Address

401 SW FIRST AVENUE
 FT. LAUDERDALE FL 33301
 US

401 SW FIRST AVENUE
 FT. LAUDERDALE FL 33301-2801
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2841232

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WAXLER, CAROL S
THE ALLIED MARINE GROUP
110 NORTH DIXIE HIGHWAY
STUART FL 34994

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **TRACY, DWIGHT**
 STREET ADDRESS **401 SW FIRST AVENUE**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **D** Change Addition
 NAME **Robert J. Tomsich**
 STREET ADDRESS **6140 Parkland Boulevard**
 CITY-ST-ZIP **Mayfield Heights, OH 44124**

TITLE **VSD** Delete
 NAME **PASCA, ANTHONY A JR**
 STREET ADDRESS **401 SW FIRST AVENUE**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **D/V** Change Addition
 NAME **Frank J. Rzicznek**
 STREET ADDRESS **6140 Parkland Boulevard**
 CITY-ST-ZIP **Mayfield Heights, OH 44124**

TITLE **V** Delete
 NAME **STEPIC, GREG**
 STREET ADDRESS **401 SW 1ST AVE.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **D** Change Addition
 NAME **John R. Tomsich**
 STREET ADDRESS **6140 Parkland Boulevard**
 CITY-ST-ZIP **Mayfield Heights, OH 44124**

TITLE **V** Delete
 NAME **THOMAS, SANDERS C.**
 STREET ADDRESS **110 N. DIXIE HIGHWAY**
 CITY-ST-ZIP **STUART FL 34994**

TITLE **V** Change Addition
 NAME **Carol S. Waxler**
 STREET ADDRESS **110 N. Dixie Highway**
 CITY-ST-ZIP **Stuart, FL 34994**

TITLE **V** Delete
 NAME **GALE, STEVE**
 STREET ADDRESS **1145 S.E. 16TH STREET**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **BURKARD, JON**
 STREET ADDRESS **110 N. DIXIE HIGHWAY**
 CITY-ST-ZIP **STUART FL 34994**

TITLE Change Addition
 NAME
 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 attachment with an address, with all other like empowered.

SIGNATURE:

Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Date

(561) 692-1122

Daytime Phone #

CR2F034 (9/99)