

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90009 007 ***150.00

DOCUMENT # 624488

1. Entity Name

SEA TOWER LAND CORPORATION

Principal Place of Business

**2840 NORTH OCEAN BOULEVARD
 FORT LAUDERDALE FL 33308**

Mailing Address

**2840 NORTH OCEAN BOULEVARD
 FORT LAUDERDALE FL 33308**

2. Principal Place of Business

2840 N. Ocean Blvd.
 Suite, Apt. #, etc.

3. Mailing Address

2840 N. Ocean Blvd.
 Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL 33308

City & State

Ft. Lauderdale, FL

Zip

Country

USA

Zip

33308

Country

USA

4. FEI Number

59-0830092

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CAREY, WILLIAM
 2840 NORTH OCEAN BOULEVARD., APT 904
 FORT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name
James Toth
 Street Address (P.O. Box Number is Not Acceptable)
2840 N. Ocean Blvd., A
Apt. 902
 City
Ft. Lauderdale, 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.

James Toth, President

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, 2002 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

TITLE	P	☐ Delete
NAME	ROJAS, ROBERT R	
STREET ADDRESS	2840 NORTH OCEAN BOULEVARD., #1102	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE	S	☐ Delete
NAME	PEDDLE, ANNA	
STREET ADDRESS	2840 NORTH OCEAN BOULEVARD., #909	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☐ Addition
NAME	James Toth	
STREET ADDRESS	2840 N. Ocean Blvd., 902	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	VP	☐ Change ☐ Addition
NAME	Robert Rojas	
STREET ADDRESS	2840 N. Ocean Blvd., 1102	
CITY-ST-ZIP		
TITLE	T	☐ Change ☐ Addition
NAME	Yve Bellec	
STREET ADDRESS	2840 N. Ocean Blvd., 608	
CITY-ST-ZIP	Ft. Lauderdale, FL 33309	
TITLE	S	☐ Change ☐ Addition
NAME	Anna Peddle	
STREET ADDRESS	2840 N. Ocean Blvd., #909	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	D	☐ Change ☐ Addition
NAME	Wolfgang Sander	
STREET ADDRESS	2840 N. Ocean Blvd., 808	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	D	☐ Change ☐ Addition
NAME	Eckart Klee	
STREET ADDRESS	2840 N. Ocean Blvd., Apt. 601	
CITY-ST-ZIP	Ft. Lauderdale, FL 33308	

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:

James Toth, President

April 15, 2002 954)566-2632

Date

Daytime Phone #

CR2E034 (9/01)