

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90254 033 ***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

04010000



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

TOTH, JAMES
2840 NORTH OCEAN BOULEVARD., APT 1102
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

JAMES R. MARTIN

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

2840 North Ocean Blvd. #405

Fort Lauderdale, FL 33308

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James R. Martin

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME ROJAS, ROBERT
STREET ADDRESS 2840 N. OCEAN BLVD., #1102
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VP ☐ Delete
NAME MARTIN, JAMES
STREET ADDRESS 2840 N. OCEAN BLVD., #603
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE T ☐ Delete
NAME BELLEC, YVES
STREET ADDRESS 2840 N. OCEAN BLVD., 608
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE S ☐ Delete
NAME PEDDLE, ANNA
STREET ADDRESS 2840 N. OCEAN BLVD., #909
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☒ Delete
NAME PEDDLE, ANNA
STREET ADDRESS 2840 N. OCEAN BLVD., #909
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☒ Delete
NAME KLEE, ECKART
STREET ADDRESS 2840 N. OCEAN BLVD., APT 601
CITY-ST-ZIP FORT LAUDERDALE FL 33308

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Change ☐ Addition
NAME CALVIN COLEMAN
STREET ADDRESS 2840 N. OCEAN BLVD. 201
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME JOHN ARNOLD
STREET ADDRESS 2840 N. OCEAN BLVD. 908
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James R. Martin JAMES R. MARTIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04
Date

954-566-2632
Daytime Phone #