## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 833825** SEAWAY HOTELS CORPORATION 04-02-2001 90283 026 \*\*\*150.00 Principal Place of Business Mailing Address 1200 ANASTASIC AVE. 1200 ANASTASIC AVE **CORAL GABLES FL 33134** CORAL GABLES FL 33134 しいひろづくなつ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1581122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PELLETIER, JIM Street Address (P.O. Box Number is Not Acceptable) 1200 ANASTASIC AVE. CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition TDC Change TITI F ☐ Delete TITLE PRESCOTT, T. GENE NAME NAME **BLDG #125 TYLER STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT NEWARK NJ ST ☐ Change ☐ Addition ☐ Delete TITLE TITLE. PELLETIER, JIM NAME NAME 1200 ANASTASIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE KAY, ROBERT B. NAME NAME 1 DAG HAMMARSKJOLD PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.