## 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 833825 1. Entity Name SEAWAY HOTELS CORPORATION

## **FILED** Sep 22, 2002 8:00 am Secretary of State 09-22-2002 90060 023 \*\*\*550.00

| Principal Pla                                      | ace of Business   | Mailing Address  | · ·                               |   |  |  |
|--|---|--|-----------------------------------|---|--|--|
| 1200 ANASTASIC AVE.<br>CORAL GABLES FL 33134<br>US |   | 1200 ANASTASIC AVE.<br>CORAL GABLES FL 33134<br>US                       |                                   |   |  |  |
|  |   |  |                                   |   |  |  |
| 2. Principal Place of Business                     |   | 3. Mailing Address   |                                   | E HOLIDA LEMAD ACIDE CAMON SOCIAD HIGHER DELIT OLIDIY STEEL DIRAY BARKA DIRAY |  |  |
| Suite, Apt. #, etc.                                |   | Suite, Apt. #, etc.  |                                   | DO NOT WRITE IN THIS SPACE  |  |  |
| City & State                                       |   | City & State   |                                   | 4. FEI Number 59-1581122 Applied Fo   |  |  |
| Zip  | Country   | Zip  | Country                           | 5. Certificate of Status Desired \$8.75 Additional                            |  |  |
|  | 6. Name and Address of Current I                        | Registered Agent   |                                   | 7. Name and Address of New Registered Agent                                   |  |  |
| Wh. gr.  |   |  | Name                              | and the record of the first registered Agent                                  |  |  |
| PELLETIER, JIM<br>1200 ANASTASĮC AVE.              |   |  | Street Addr                       | ress (P.O. Box Number is Not Acceptable)                                      |  |  |
| CORAL G  | GABLES FL 33134   |  |                                   |   |  |  |
|  |   |  | City                              | <b>FL</b> Zip Code  |  |  |
| 8. The above                                       | e named entity submits this statement for               | the purpose of changing it   | s registered office or reg        | gistered agent, or both, in the State of Florida. I am familiar with, and acc |  |  |
| trie obliga  | tions of registered agent.                              |  |                                   | and doc   |  |  |
| SIGNATURE  | Signature, typed or printed name of registered agent ar | nd title if applicable (NO   | TE- Designatored Assat size of    |   |  |  |
| 9 This corpo                                       | oration is eligible to satisfy its Intangible           | <del></del>  | TE: Registered Agent signature re | quired when reinstating) DATE   |  |  |
| Tax filing   | requirement and elects to do so.                        | FILE NOW!!! FEE IS \$550.00<br>After September 13, 2002 Fee will be \$75 |                                   | 50.00 Trust Fund Contribution.  |  |  |
| 11.  | OFFICERS AND D  |  | ble to Department of              | State   |  |  |
| TITLE  | TDC   | Delete   | 12.                               | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                             |  |  |
| NAME   | PRESCOTT, T. GENE                                       | <u> </u>   | NAME                              | ☐ Change ☐ Add  |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP                      | BLDG #125 TYLER STREET<br>PORT NEWARK NJ                |  | STREET ADDRESS CITY-ST-ZIP        |   |  |  |
| TITLE  | ST  | ☐ Delete   | TITLE                             | ☐ Change ☐ Add  |  |  |
| NAME<br>Street address                             | PELLETIER, JIM<br>1200 ANASTASIC AVE.                   |  | NAME<br>CTOPET ADDRESS            | _ <b>, _</b>  |  |  |
| CITY-ST-ZIP  | CORAL GABLES FL   |  | STREET ADDRESS<br>CITY-ST-ZIP     |   |  |  |
| TITLE  | D   | ☐ Delete   | TITLE                             | ☐ Change ☐ Addi   |  |  |
| NAME<br>Street address                             | KAY, ROBERT B.<br>1 DAG HAMMARSKJOLD PLAZA              |  | NAME                              |   |  |  |
| CITY-ST-ZIP  | NEW YORK NY   |  | STREET ADDRESS  CITY-ST-ZIP       |   |  |  |
| TITLE  |   | ☐ Delete   | TITLE                             | ☐ Change ☐ Addi   |  |  |
| NAME<br>STREET ADDRESS                             |   |  | NAME                              |   |  |  |
| CITY-ST-ZIP  |   |  | STREET ADDRESS<br>CITY-ST-ZIP     |   |  |  |
| TITLE  | <del></del>   | Delete   | TITLE                             | □ Chan-   |  |  |
| IAME   |   |  | NAME                              | ☐ Change ☐ Addil  |  |  |
| STREET ADDRESS<br>SITY-ST-ZIP                      |   |  | STREET ADDRESS                    |   |  |  |
| ITLE   | <del> </del>  | ☐ Delete   | CITY-ST-ZIP TITLE                 |   |  |  |
| AME  |   | C Deterie  | NAME                              | ☐ Change ☐ Addit  |  |  |
| TREET ADDRESS<br>ITY-ST-ZIP                        |   |  | STREET ADDRESS                    |   |  |  |
|  | ertify that the information supplied with th            |  | CITY-ST-ZIP                       |   |  |  |

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 line empowered.

SIGNATURE:

SIGNATURE AND JET OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #