

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852132 (0)

1. Corporation Name

SEAWIND REALTY CORPORATION



Principal Place of Business

3300 PGA BLVD.
SUITE 900
PALM BEACH GARDENS FL 33410
US

Mailing Address

1201 ELM STREET
ATTN: TAX ADMINISTRATION DEPT.
DALLAS TX 75270

3. Date Incorporated or Qualified

03/10/1982

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
26 3225 Galloways Road
27 Suite, Apt. #, etc.
28 STATE TAX DEPT
29 City & State
30 FAIRFAX VA
31 Zip Country
32 22037 USA

4. FEI Number

75-1790575

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALL. FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME CASELLI, J.A.
STREET ADDRESS 3225 GALLOWAYS RD.
CITY-STATE-ZIP FAIRFAX VA
TITLE ☐ DELETE
NAME BROWN, D.
STREET ADDRESS 4440 PGA BLVD., ROOM 601
CITY-STATE-ZIP PALM BEACH GARDENS FL
TITLE ☒ DELETE
NAME OLSON, C.T.
STREET ADDRESS 1201 ELM ST.
CITY-STATE-ZIP DALLAS TX
TITLE ☐ DELETE
NAME STEVENSON, P. A.
STREET ADDRESS 3225 GALLOWAYS ROAD
CITY-STATE-ZIP FAIRFAX VA
TITLE ☒ DELETE
NAME BOOK, R. L.
STREET ADDRESS 1201 ELM STREET
CITY-STATE-ZIP DALLAS TX
TITLE ☒ DELETE
NAME SARNOWSKI, J.A.
STREET ADDRESS 3225 GALLOWAYS RD.
CITY-STATE-ZIP FAIRFAX VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME T
1.3 STREET ADDRESS SARNOWSKI, J. A.
1.4 CITY-STATE-ZIP 3225 GALLOWAYS ROAD
FAIRFAX VA 22037
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME AS
3.3 STREET ADDRESS GARNEY, G. G.
3.4 CITY-STATE-ZIP 3225 GALLOWAYS ROAD
FAIRFAX VA 22037
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☒ Addition
5.2 NAME CID
5.3 STREET ADDRESS DEHL, W. D.
5.4 CITY-STATE-ZIP 11911 FREEDOM DRIVE
RESTON VA 22090
6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ASID
6.3 STREET ADDRESS PEGEL, N. D.
6.4 CITY-STATE-ZIP 11911 FREEDOM DRIVE
RESTON VA 22090

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. G. GARNEY ASST. SECRETARY

4/22/96

(703) 846-3900

Date

Daytime Phone

CR2E034 (12/95)