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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000005831 (9)

1. Corporation Name

SEATON GROUP, INC.



Principal Place of Business

Mailing Address

1900 CORPORATE BLVD SUITE 305W
BOCA RATON FL 33496

1900 CORPORATE BLVD SUITE 305W
BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1997

4. FEI Number

65-0267989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 10400 NW 33 ST

Suite, Apt., etc.

22 SUITE # 110

City & State

23 Miami, FL

Zip

24 33172

Country

25 DADE

2a. Mailing Address

26 10400 NW 33 ST

Suite, Apt., etc.

27 SUITE # 110

City & State

28 Miami, FL

Zip

29 33172

Country

30 DADE

9. Name and Address of Current Registered Agent

COVELLO, LINDA
1900 CORPORATE BLVD SUITE 305W
BOCA RATON FL 33496

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HAY, ANGUS
STREET ADDRESS 1900 CORPORATE BLVD SUITE 305W
CITY-ST-ZIP BOCA RATON FL 33496 ☒ DELETE

TITLE S
NAME COVELLO, LINDA
STREET ADDRESS 1900 CORPORATE BLVD SUITE 305W
CITY-ST-ZIP BOCA RATON FL 33496 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME SAUL MAIA
13 STREET ADDRESS 10400 NW 33 ST # 110
14 CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ☒ Addition

21 TITLE S/T
22 NAME WILLIAM CUERVO
23 STREET ADDRESS 10400 NW 33 ST # 110
24 CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

04/30/98 (305) 477-3050

CR2E034 (10/97)