

2000 UNIFORM BUSINESS REPORT (UBR)

2/21

FILED
May 15, 2000 8:00 am
Secretary of State

02-26-2000 90017 047 ***150.00

DOCUMENT # F98000003467

1. Entity Name

SEAL HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

125 WORTH AVENUE, STE 314
PALM BEACH FL 33480125 WORTH AVENUE, STE 314
PALM BEACH FL 33480-4430

2. Principal Place of Business

3. Mailing Address

5601 N. DIXIE HIGHWAY

5601 N. DIXIE HIGHWAY

Suite, Apt. #, etc.

SUITE 411

Suite, Apt. #, etc.

Suite 411

City & State

FT. LAUDERDALE, FLORIDA

City & State

FT. LAUDERDALE, FLORIDA

Zip

33334

Country

U.S.A.

Zip

33334

Country

U.S.A.

4. FEI Number

65-0769296

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOODNER, JAMES S
 125 WORTH AVENUE, STE 314
 PALM BEACH FL 33480

Name

CT Corporation

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

1200 South Pine Island Road

City

Plantation

FL

Zip 33324

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.

PETER F. SOUZA
 ASSISTANT SECRETARY

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

3/21/00

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PCD	☐ Delete
NAME	FERGUSON, THOMAS	
STREET ADDRESS	125 WORTH AVENUE, STE 314	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	VST	☒ Delete
NAME	GOODNER, JAMES S	
STREET ADDRESS	125 WORTH AVENUE, STE 314	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	D	☒ Delete
NAME	HUDE, J E	
STREET ADDRESS	2200 ELLER DRIVE	
CITY-STATE-ZIP	FORT LAUDERDALE FL	
TITLE	D	☒ Delete
NAME	CALDERA, DONALD A	
STREET ADDRESS	125 WORTH AVE. STE. 314	
CITY-STATE-ZIP	PALM BEACH FL FL 33480	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	☒ Change ☐ Addition
NAME	Ferguson, Thomas	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	President, Director	☐ Change ☒ Addition
NAME	Robert G. Tancredi	
STREET ADDRESS	5601 N. DIXIE HIGHWAY, #411	
CITY-STATE-ZIP	Ft. Lauderdale, FL 33334	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	Secretary, Treasurer	☐ Change ☒ Addition
NAME	Cecilio Rodriguez	
STREET ADDRESS	5601 N. Dixie Highway, #411	
CITY-STATE-ZIP	Ft. Lauderdale, FL 33334	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	Chairman	☐ Change ☒ Addition
NAME	M. L Pearce	
STREET ADDRESS	5601 North Dixie Highway, Suite 411	
CITY-STATE-ZIP	Fort Lauderdale, FL 33334	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

SIGNATURE AND TITLE OF PRINCIPAL NAME OR SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (8/98)