

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 26 PM 3:16

DOCUMENT # H14380

(0)

1. Corporation Name

SEACROFT, INC.

Principal Place of Business

Mailing Address

* FREDERICK E. MAYER, 2200 S. OCEAN LN
P.O. BOX 21601, SOUTHSIDE STATION
FT. LAUDERDALE FL 33335-1601

* FREDERICK E. MAYER, 2200 S. OCEAN LN
P.O. BOX 21601, SOUTHSIDE STATION
FT. LAUDERDALE FL 33335-1601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1984

3a. Date of Last Report

02/08/1994

4. FEI Number

59-2438259

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No **NO CHANGE**

2. Principal Place of Business

21 8160 CLEARY BLVD

Suite, Apt. #, etc.

22 #1603

City & State

23 PLANTATION

Zip

24 33324

Country

25 BROWARD

2a. Mailing Address

26 P.O. BOX 21601

Suite, Apt. #, etc.

27 SOUTHSIDE STATION

City & State

28 FT. LAUDERDALE FL

Zip

29 33335

Country

30 BROWARD

9. Name and Address of Current Registered Agent

MAYER, F.E.
2200 S. OCEAN LANE, 208
FT. LAUDERDALE, FL 33316

10. Name and Address of New Registered Agent

81 Name

MAYER F.E.

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

8160 CLEARY BLVD

83

#1603

84 City

PLANTATION

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: F.E. MAYER Pres.

1-20-1995

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MAYER, F. E.
STREET ADDRESS	2200 S. OCEAN LANE, #208
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VD
NAME	FREDRICKSON, DAVID M
STREET ADDRESS	11546-60TH STREET NORTH
CITY - ST - ZIP	ROYAL PALM BEACH FL
TITLE	S
NAME	STEELE, KATHRYN MAYER
STREET ADDRESS	10328 SANDY HOLLOW LANE
CITY - ST - ZIP	BONITA SPRINGS FL
TITLE	T
NAME	MAYER, GLORIA P
STREET ADDRESS	2200 S. OCEAN LANE #208
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	MAYER F.E.	
1.3 STREET ADDRESS	8160 CLEARY BLVD - #1603	
1.4 CITY - ST - ZIP	PLANTATION FL 33324	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	MAYER GLORIA P	
4.3 STREET ADDRESS	8160 CLEARY BLVD #1603	
4.4 CITY - ST - ZIP	PLANTATION FL 33324	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I declare and certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 liquidator empowered to execute the same 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: F.E. MAYER - Pres.

1/20/1995 - 305-476-6957

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR