


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 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 # J32731 (8) 1. Corporation Name SEABOARD TAMPA TERMINALS, INC.					
Principal Place of Business 9350 S. DIXIE HIGHWAY, SUITE 900 MIAMI FL 33156			Mailing Address 9350 S. DIXIE HIGHWAY, SUITE 900 MIAMI FL 33156		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/11/1986	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2741285		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BLANK, MARK 9350 SOUTH DIXIE HIGHWAY, SUITE 900 MIAMI FL 33156			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	D	<input type="checkbox"/> DELETE			
NAME	BLANK, MARK				
STREET ADDRESS	9350 S. DIXIE HWY. #900				
CITY-ST-ZIP	MIAMI FL				
TITLE	DP	<input type="checkbox"/> DELETE			
NAME	BLANK, ANDREW				
STREET ADDRESS	9350 S. DIXIE HWY. #900				
CITY-ST-ZIP	MIAMI FL				
TITLE	DV	<input type="checkbox"/> DELETE			
NAME	BLANK, TONY				
STREET ADDRESS	9350 S. DIXIE HWY. #900				
CITY-ST-ZIP	MIAMI FL				
TITLE	ST	<input type="checkbox"/> DELETE			
NAME	PUCK, ROBERT J.				
STREET ADDRESS	9350 S. DIXIE HWY. #900				
CITY-ST-ZIP	MIAMI FL				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

4/14/98

CR2E034 (10/97)