2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J32731** Feb 03, 2000 8:00 am **Secretary of State** SEABOARD TAMPA TERMINALS, INC. 02-03-2000 90035 034 ***150.00 Mailing Address Principal Place of Business 9350 S. DIXIE HIGHWAY, SUITE 900 9350 S. DIXIE HIGHWAY, SUITE 900 MIAMI FL 33156 MIAMI FL 33156-2945 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2741285 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCIANO, SHELLEY Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY, SUITE 900 MIAMI FL 33156 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XX Change ☐ Addition ☐ Delete D/C and CEO TITLE TITLE NAME NAME BLANK, MARK Blank, Mark STREET ADDRESS 9350 S. DIXIE HWY. #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Change ☐ Addition ☐ Delete TITLE NAME BLANK, ANDREW NAME STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY. #900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DV-. Delete TITLE TITLE NAME BLANK, TONY NAME STREET ADDRESS 9350 S. DIXIE HWY. #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Delete ☐ Addition TITLE TITLE NAME PUCK, ROBERT J. NAME 9350 S. DIXIE HWY. #900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(305)670-2777