

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 23 1997 8:00 am
Secretary of State

DOCUMENT # M66081

(4)

1. Corporation Name

SEA LAND CONTRACTORS, INC.



Principal Place of Business

1111 SE 3RD AVENUE
FORT LAUDERDALE FL 33316
US

Mailing Address

P.O. BOX 22835
FORT LAUDERDALE FL 33335-2835
US

3. Date Incorporated or Qualified

01/27/1988

3a. Date of Last Report

04/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0026133

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~DOAN, MARK A
4791 NW 75TH AVENUE
LAUDERHILL FL 33319~~

10. Name and Address of New Registered Agent

81 Name

IRA LIBANOFF P.A.

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

150 S. PINE ISLAND RD.

83

SUITE #400

84

FORT LAUDERDALE

FL

85

Zip Code
33324

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 IRA LIBANOFF

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

(NOTE: Registered agent signature required when reinstating)

DATE

1/15/97

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE
NAME DOAN, MARK A
STREET ADDRESS 4791 NW 75TH AVENUE
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE VP ☒ DELETE
NAME TARANTINO, RICHARD
STREET ADDRESS 4791 N.W. 75 AVE
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☒ Change ☐ Addition
1.2 NAME LEONARDO CECERE
1.3 STREET ADDRESS 4410 NW 66 TERR
1.4 CITY-ST-ZIP LAUDERHILL, FL. 33319

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME MARK DOAN
2.3 STREET ADDRESS 4791 NW 75 AVE
2.4 CITY-ST-ZIP LAUDERHILL, FL 33319

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARDO CECERE

Date 1/15/97 Daytime Phone 954 77-2474

CR2E034 (9/96)