2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M73872 03-16-2004 90037 029 ***150.00 1. Entity Name SEAGON CORP. Principal Place of Business Mailing Address 301 CLEMATIS ST., SUITE 3000 301 CLEMATIS ST., SUITE 3000 Adnanem. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. Chg-P CR2E034 (10/03) 03042004 Applied For 4. FFI Number City & State City & State 65-0038168 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current.Registered Agent Name GSCHWEND: RALF. Street Address (P.O. Box Number is Not Acceptable) 301 CLEMATIS ST., SUITE 3000 WEST PALM BEACH, FL 33401 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE GSCHWEND, RALF D NAME NAME STREET ADDRESS 301 CLEMATIS ST., SUITE 3000 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE GORE; ELIZABETH 9-NAME NAME STREET ADDRESS 301 CLEMANTIS ST. STE-3000 STREET ANDRESS WEST PALM BEACH, FL-33401. CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Daytima Phone

FILED

Mar 16, 2004 8:00 am