

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90168 002 ***150.00

DOCUMENT # P00000091824

1. Entity Name

SEABOARD WAREHOUSE TERMINALS HOLDINGS, INC.

Principal Place of Business

C/O NATIONAL BRANDS, INC.
9350 S. DIXIE HIGHWAY #900
MIAMI FL 33156

Mailing Address

C/O NATIONAL BRANDS, INC.
9350 S. DIXIE HIGHWAY #900
MIAMI FL 33156

2. Principal Place of Business

3455 NW 54 street

Suite, Apt. #, etc.

3. Mailing Address

3455 NW 54 street

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

Zip

33142

Country

City & State

MIAMI FL

Zip

33142

Country

4. FEI Number

65-1061199

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

MARCIANO, SHELLY
C/O NATIONAL BRANDS, INC.
9350 S. DIXIE HIGHWAY #900
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

Lilia Kelley

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

3455 NW 54 street

City

MIAMI**FL**

Zip Code

33142

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BLANK, ANDREW S**
STREET ADDRESS **9350 S. DIXIE HIGHWAY #900**
CITY-ST-ZIP **MIAMI FL 33156**TITLE **D** ☐ Delete
NAME **BLANK, MARK**
STREET ADDRESS **9350 S. DIXIE HIGHWAY #900**
CITY-ST-ZIP **MIAMI FL 33156**TITLE **D** ☐ Delete
NAME **BLANK, TONY**
STREET ADDRESS **9350 S. DIXIE HIGHWAY #900**
CITY-ST-ZIP **MIAMI FL 33156**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **3455 NW 54 street**
STREET ADDRESS **Miami FL 33142**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME **3455 NW 54 street**
STREET ADDRESS **MIAMI FL 33142**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME **3455 NW 54 street**
STREET ADDRESS **MIAMI FL 33142**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)