

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18211

1. Entity Name

~~NATIONAL SEAL COMPANY~~ *Seal International, Inc.*

Principal Place of Business

1245 CORPORATE BLVD STE 300
AURORA IL 60504

Mailing Address

1245 CORPORATE BLVD STE 300
AURORA IL 60504-6419

2. Principal Place of Business

125 CASSIA WAY

3. Mailing Address

Suite, Apt. #, etc.

City & State

Henderson, NV

Zip

89014

Country

CLARK

Zip

89014

Country

CLARK

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PDT	<input checked="" type="checkbox"/> Delete
NAME	HARDISON, JOHN	
STREET ADDRESS	3106 ROYAL FOX DR	
CITY-ST-ZIP	ST CHARLES IL	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ZAGORSKI, GEORGE A	
STREET ADDRESS	845 ROBERTS LANE	
CITY-ST-ZIP	BATAVIA IL 60510	
TITLE	EVS	<input checked="" type="checkbox"/> Delete
NAME	BLAIR, D. KEVIN	
STREET ADDRESS	845 ROBERTS LN	
CITY-ST-ZIP	BATAVIA IL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HANS, POETSCH	
STREET ADDRESS	2906 ROYAL FOX DRIVE	
CITY-ST-ZIP	ST CHARLES IL 60174	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CHAPPEL, DON	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK FL 60521	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, ROYAL	
STREET ADDRESS	3003 BUTTERFIELD RD	
CITY-ST-ZIP	OAK BROOK FL 60521	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Guillermo Torres	
STREET ADDRESS	125 CASSIA WAY	
CITY-ST-ZIP	Henderson NV 89014	
TITLE	Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert A. Otto	
STREET ADDRESS	125 Cassia Way	
CITY-ST-ZIP	Henderson, NV 89014	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles Thomas McCullough	
STREET ADDRESS	125 CASSIA WAY	
CITY-ST-ZIP	Henderson, NV 89014	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Christopher Coley	
STREET ADDRESS	125 Cassia Way	
CITY-ST-ZIP	Henderson, NV 89014	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Guillermo Torres	
STREET ADDRESS	125 CASSIA WAY	
CITY-ST-ZIP	Henderson, NV 89014	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bryan Blackfield	
STREET ADDRESS	125 CASSIA WAY	
CITY-ST-ZIP	Henderson, NV 89014	

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

NEAL SMITH

Date

4/24/00

Daytime Phone #

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90325 025 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)