FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCUMENT # P26221 **Secretary of State** 1. Entity Name SEAFAR AMERICA, INC. 07-31-2001 90234 047 ***550.00 Principal Place of Business Mailing Address 333 SOUTH HIGHLAND AVE. 333 SOUTH HIGHLAND AVE. BRIARCLIFF MANOR NY 10510 BRIARCLIFF MANOR NY 10510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5438420 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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, 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE TITLE Ki Change ☐ Addition LOHAUS, PETER E Fritz Schaer NAME NAME 333 S. HIGHLAND AVE. 3'33 S. Highland Avenue STREET ADDRESS STREET ADDRESS BRIARCLIFF MANOR NY CITY-ST-7/P CITY-ST-ZIP Briarcliff Manor, NY 10510 PO TITLE ☐ Delete TITLE ☐ Addition CALLAGHAN, PATRICK J NAME NAME STREET ADDRESS 333 S. HIGHLAND AVE. STREET ADDRESS CITY-ST-ZIP **BRIARCLIFF MANOR NY** CITY-ST-ZIP TITLE X Delete TITLE ☐ Addition NAME BROWN," GARY W. " NAME Werner Merz STREET ADDRESS STREET ADDRESS 333 S. HIGHLAND AVE. 333 S. Highland Avenue CITY-ST-ZIP BRIARCLIFF MANOR NY CITY-ST-ZIP Briarcliff Manor, NY 10510 TITLE ☐ Delete TITLE ☐ Addition NAME WAIT, CHARLES NAME STREET ADDRESS 333 S HIGHLAND AVE. STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANTES, RICHARD NAME STREET ADDRESS 333 S. HIGHLAND AVE STREET ADDRESS BRIARCLIFF MANOR NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition [7] Change 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

QUIRICHARD Antes

07/20/01 9:14-941-7767