

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000033684

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: SEATECH INVESTMENT CORP.

Current Principal Place of Business:

17595 S. TAMiami TRAIL, STE. 108
FORT MYERS, FL 33908 US

New Principal Place of Business:

9130 GALLERIA CT.
SUITE 312
NAPLES, FL 34109 US

Current Mailing Address:

17595 S. TAMiami TRAIL, STE. 108
FORT MYERS, FL 33908 US

New Mailing Address:

9130 GALLERIA CT
SUITE 312
NAPLES, FL 34109 US

FEI Number: 65-0487824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTE, DONN
17595 S. TAMiami TRL, STE 108
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

SCHULTE, DONN
9130 GALLERIA CT
SUITE 312
NAPLES, FL 34109 US

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: DONN SCHULTE

04/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SCHULTE, DONN
Address: 17595 S. MIAMI TRL #108
City-St-Zip: FT MYERS, FL 33908

Title: ST () Delete
Name: SCHULTE, WENDY O
Address: 17595 S. MIAMI TRL.
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHULTE, DONN
Address: 9130 GALLERIA CT #312
City-St-Zip: NAPLES, FL 34109 US

Title: ST (X) Change () Addition
Name: SCHULTE, WENDY O
Address: 9130 GALLERIA CT #312
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONN SCHULTE

CD

04/12/2002

Electronic Signature of Signing Officer or Director

Date