

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra S. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000060969 (0)

1. Corporation Name

SEABOARD MARINE OF FLORIDA, INC.



Principal Place of Business

8050 N.W. 79TH AVENUE
MIAMI FL 33166

Mailing Address

8050 N.W. 79TH AVENUE
MIAMI FL 33166

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

10/30/1995

4. FEI Number

65-0526653

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.08(2) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.08(2), Florida Statutes.

SIGNATURE

Signature of person filing this report

Signature of person filing this report

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
D BRESKY, H.H.
STREET ADDRESS
200 BOYLSTON STREET
CITY, ST, ZIP
CHESTNUT HILL MA 02167

2. TITLE ☐ DELETE

NAME
P RODRIGUES, J.E.
STREET ADDRESS
9000 W. 67TH STREET
CITY, ST, ZIP
SHAWNEE MISSION KS 66201

3. TITLE ☐ DELETE

NAME
VP BRECHEISEN, BRUCE
STREET ADDRESS
8050 N.W. 79TH AVE.
CITY, ST, ZIP
MIAMI FL 33166

4. TITLE ☐ DELETE

NAME
T BRESKY, H.H.
STREET ADDRESS
200 BOYLSTON STREET
CITY, ST, ZIP
CHESTNUT HILL MA 02167

5. TITLE ☐ DELETE

NAME
S TUTUN, MARSHALL L
STREET ADDRESS
ONE POST OFFICE SQUARE
CITY, ST, ZIP
BOSTON MA 02109

6. TITLE ☐ DELETE

NAME
AS BECKER, DAVID M
STREET ADDRESS
9000 W. 67TH STREET
CITY, ST, ZIP
SHAWNEE MISSION KS 66201

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

Vice President

John Lynch

8050 NW 79th Ave, Miami, FL 33166

☐ Change ☐ Addition

Jose Perez-Jones

8050 NW 79th Ave, Miami, FL 33166

☐ Change ☒ Addition

Vice President

Jack S. Miller

9000 W. 67th Street

Shawnee Mission, KS 66202

☐ Change ☒ Addition

Vice President

Rick J. Hoffman

9000 W. 67th Street

Shawnee Mission, KS 66202

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David M. Becker

3/13/96

913/676-8800

CR2E034 (12/95)