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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33166-2154

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

03/20/1996

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

9. Name and Address of Current Registered Agent

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

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME P
RODRIGUES, J.E.
STREET ADDRESS 9000 W. 87TH STREET
CITY-ST-ZIP SHAWNEE MISSION KS 66201

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME AS
BECKER, DAVID M
STREET ADDRESS 9000 W. 87TH STREET
CITY-ST-ZIP SHAWNEE MISSION KS 66201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

Robert Steer

9000 W. 67th Street

Shawnee Mission, KS 66201

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

DATA SHEET
Seaboard Marine of Florida, Ltd.

CORPORATE SEAL:	David M. Becker Marshall L. Tutun
QUALIFIED STATES:	None
REGISTERED AGENTS/OFFICES:	C T Corporation System 1200 South Pine Island Road Plantation, FL 33324
PRINCIPAL OFFICE:	8050 N.W. 79th Avenue Miami, Florida 33166 Phone: (305) 863-4444 Fax: (305) 863-4400
NATURE OF BUSINESS:	To engage in the ocean liner business in Venezuelan trade.