2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 8:00 am Secretary of State

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04-24-2006 90431 031 ***150 00 DOCUMENT # P9400060969 SEABOARD MARINE OF FLORIDA, INC. 40060644 Principal Place of Business Mailing Address 8050 N.W. 79TH AVENUE 9000 WEST 67TH STREET MIAMI, FL 33166 SHAWNEE MISSION, KS 66201 2. Principal Place of Business 3. Mailing Address 8001 NW 79TH AVENUE 9000 WEST GITH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4 FEI Number MIAMI, FL M*ERR*IAM, KS 65-0526653 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33166 66202 us us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and atteid applicable (NO7E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition BRESKY, H.H. NAME NAME 822 BOYLSTON ST, STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02467 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BECKER, DAVID NAME NAME STREET ADDRESS 9000 W. 67TH STREET STREET ADDRESS CITY-ST-ZIP MERRIAM, KS 66202 CITY-ST-ZIP TITLE VΤ ☐ Delete THILE VIT/D Change ☐ Addition STEER, ROBERT NAME NAME STREET ADDRESS 9000 W 67TH ST STREET ADDRESS CITY-ST-ZIP MERRIAM, KS 66202 CITY-ST-ZIP THILE **Delete** TITLE Change Change ☐ Addition LYNCH, JOHN NAME STREET ADDRESS 8001 NW 79TH AVENUE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition BEEKER, DAVID 9000 WEST 67TH STREET STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an ad-

SIGNATURE:

Robert Steer SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

HOUGOGHY

Additional officers - Florida 2006 for Profit Corporation Annual Report

Company Name: Seaboard Marine of Florida, Inc.

Document # 2 P94000060969

Title: D

Name: Steven J. Bresky

Street Address: 9000 West 67th Street

City: Merriam State: KS **Zip:** 66202

Title: V/AS

Name: William H. Croutch

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL **Zip:** 33166

Title: P

Name: Edward A. Gonzalez

Street Address: 1630 Port Boulevard

City: Dodge Island State: FL **Zip:** 33132

Title: V

Name: Joseph Ernesto Perez-Jones Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL **Zip:** 33166

Title: V

Name: Bruce A. Brecheisen

Street Address: 8001 N.W. 79th Avenue

City: Miami State: FL **Zip:** 33166

Title: V

Name: Jose J. Sierra

Street Address: 8001 N.W. 79th Avenue

State: FL City: Miami **Zip:** 33166