

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 14 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000079949 (1)

1. Corporation Name

SEATECH PROPERTY MANAGEMENT INC.

Principal Place of Business

24830 BURNT PINE DRIVE STE. 2
BONITA SPRINGS FL 33923

Mailing Address

24830 BURNT PINE DRIVE STE. 2
BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1994

3a. Date of Last Report

2. Principal Place of Business

21 24810 Burnt Pine Drive

2a. Mailing Address

26 24810 Burnt Pine Drive

4. FEI Number

65-0528975

Applied For

Not Applicable

Suite, Apt. #, etc.

22 3

Suite, Apt. #, etc.

27 3

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Bonita Springs FL

City & State

28 Bonita Springs FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33923

Country

25 LEE

Zip

29 33923

Country

30 LEE

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

9. Name and Address of Current Registered Agent

CAMPBELL, GERALD
24830 BURNT PINE DRIVE STE. 2
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

CAMPBELL, GERALD

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

24810 BURNT PINE DRIVE

83

STE 3

84 City

BONITA SPRINGS

FL

85 Zip Code
33923

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

Gerald Campbell

(NOTE: Registered Agent signature required when terminating)

4-11-95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SCHULTE, DONN
24830 BURNT PINE DRIVE STE. 2
BONITA SPRINGS FL 33923

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CAMPBELL, GERALD
24830 BURNT PINE DRIVE STE. 2
BONITA SPRINGS FL 33923

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
TOTH, RICK
24830 BURNT PINE DRIVE STE. 2
BONITA SPRINGS FL 33923

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~D~~
~~RECKLAW, BUD~~
~~24830 BURNT PINE DRIVE STE. 2~~
~~BONITA SPRINGS FL 33923~~

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
C/O
SCHULTE, DONN
24810 BURNT PINE DRIVE, Ste 3
BONITA SPRINGS, FL 33923

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
S/T/O
CAMPBELL, GERALD
24810 BURNT PINE DRIVE, Ste 3
BONITA SPRINGS, FL 33923

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
P/O
TOTH, RICK
24810 BURNT PINE DRIVE, Ste 3
BONITA SPRINGS, FL 33923

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Gerald Campbell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

4-11-95 813-498-0200