

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000079954 (1)

1. Corporation Name

SEATECH REALTY 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

4. FEI Number

65-0528976

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

2. Principal Place of Business

21 24810 Buert Pine Dr

2a. Mailing Address

25 24810 Buert Pine Dr

22 Suite 3

27 Suite 3

23 City & State

BONITA SPRINGS

28 City & State

BONITA SPRINGS

24 Zip

33923

Country

LEE

29 Zip

33923

Country

LEE

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 Buert Pine Drive

83 Suite 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, Gerald Campbell

4-5-95

(Signature of person in control of corporation, agent, and the applicable)

(NOTE: Registered Agent signature required after registration)

(DATE)

12. OFFICERS AND DIRECTORS

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

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

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

TITLE: D
NAME: TOTH, RICK
STREET ADDRESS: 24830 BURNT PINE DRIVE STE. 2
CITY, ST, ZIP: 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: C/D ☒ Change ☐ Addition
12 NAME: SCHULTE, DONN
13 STREET ADDRESS: 24810 Buert Pine Drive, Ste 3
14 CITY, ST, ZIP: Bonita Springs, FL 33923

21 TITLE: S/T/D ☒ Change ☐ Addition
22 NAME: CAMPBELL, GERALD
23 STREET ADDRESS: 24810 Buert Pine Drive, Ste 3
24 CITY, ST, ZIP: Bonita Springs, FL 33923

31 TITLE: V ☒ Change ☒ Addition
32 NAME: WENDY M. O'DEA
33 STREET ADDRESS: 24810 Buert Pine Drive, Ste 3
34 CITY, ST, ZIP: Bonita Springs, FL 33923

41 TITLE: P/O ☒ Change ☐ Addition
42 NAME: TOTH, RICK
43 STREET ADDRESS: 24810 Buert Pine Drive, Ste 3
44 CITY, ST, ZIP: Bonita Springs, FL 33923

51 TITLE: ☐ Change ☐ Addition

52 NAME:

53 STREET ADDRESS:

54 CITY, ST, ZIP:

61 TITLE: ☐ Change ☐ Addition

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(2)(b), 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, Gerald Campbell

4-5-95

813-498-0200

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(DATE)

(Telephone Number)