

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000079954 (1)

1. Corporation Name

SEATECH REALTY INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

24810 BURNT PINE DRIVE  
SUITE 3  
BONITA SPRINGS FL 34134  
US

24810 BURNT PINE DRIVE  
SUITE 3  
BONITA SPRINGS FL 33923

2. Principal Place of Business

21 24810 Burnt Pine Dr.

Suite, Apt. #, etc.

22 Suite 4

City & State

23 Bonita Springs, FL

Zip

Country

24 34134

25 Lee

2a. Mailing Address

26 24810 Burnt Pine Dr.

Suite, Apt. #, etc.

27 Suite 4

City & State

28 Bonita Springs, FL

Zip

Country

29 34134

30 Lee

3. Date Incorporated or Qualified

10/31/1994

4. FEI Number

65-0528976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CAMPBELL, GERALD  
24810 BURNT PINE DRIVE  
SUITE 3  
BONITA SPRINGS FL 34134

10. Name and Address of New Registered Agent

81 Name

Rick Toth

82

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

83

24810 Burnt Pine Dr.

84

Suite 4

City

Bonita Springs,

FL

85

Zip Code

34134

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]*

*[Signature]*

3/1/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
CD  
SCHULTE DONN  
STREET ADDRESS  
24810 BURNT PINE DRIVE  
CITY-ST-ZIP  
BONITA SPRINGS FL

TITLE ☒ DELETE

NAME  
STD  
CAMPBELL, GERALD  
STREET ADDRESS  
24810 BURNT PINE DRIVE  
CITY-ST-ZIP  
BONITA SPRINGS FL 33923

TITLE ☐ DELETE

NAME  
V  
O'DEA, WENDY A  
STREET ADDRESS  
24810 BURNT PINE DRIVE  
CITY-ST-ZIP  
BONITA SPRINGS FL 33923

TITLE ☐ DELETE

NAME  
PD  
TOTH, RICK  
STREET ADDRESS  
24810 BURNT PINE DRIVE  
CITY-ST-ZIP  
BONITA SPRINGS FL 33923

TITLE ☐ DELETE

NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP

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

14. I 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.

SIGNATURE

*[Signature]*

*[Signature]*

3/1/98

(041) 408-1700

CR2E034 (10/97)