FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empewered.

SIGNATURE:

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P95000069300 SEASTONE GROUP INC. 01-29-2001 90188 010 ***150.00 Principal Place of Business Mailing Address 521 NW 1ST AVE P.O. BOX 2116 FORT LAUDERDALE FL 33301 FT. LAUDERDALE FL 33303 611341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0619587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1401 E BROWARD BLVD **STE 206** FORT LAUDERDALE FL 33301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TIT) F ☐ Change ☐ Addition TITLE ZIGANN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1401 E BROWARD BLVD STE 206 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZIGANN, BARBARA NAME STREET ADDRESS 1401 E BROWARD BLVD STE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition NAME Î HERMAN; BRUCE NAME STREET ADDRESS 1401 E BROWARD BLVD STE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 60.7 Florida Statutes; and that my name appears in Block 11 or Block 12 if