2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 16, 2001 8:00 am Secretary of State FILED DOCUMENT # P95000087927 1. Entity Name SEATEXACO, INC. 05-16-2001 90107 001 ***450.00 Principal Place of Business Mailing Address 4320 TRANQUILITY DR. 4320 TRANQUILITY DR. 71636 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address 3499 STIRLING ROAD 3499 STIRLING ROAD DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0622061 HOLLYWOOD YOLLYWOOD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33312 USA 33312 USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHUBERT, JAMES M Street Address (P.O. Box Number is Not Acceptable) 4320 TRANQUILITY DRIVE HIGHLAND BEACH FL 33487 3499 STIRLING ROAD City HOLLYWOOD 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. JAMES M. SchuBERT 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SAME ☐ Addition TITLE ☐ Delete SAME SCHUBERT, JAMES M NAME NAME 3499 STIRLING ROAD STREET ADDRESS 4320 TRANQUILITY DRIVE STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP HOLLYWOOD, FL. 333/2 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #