

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90225 002 \*\*\*150.00

DOCUMENT # P95000095313

1. Corporation Name

SEIMAX CORPORATION



Principal Place of Business

10211 W SAMPLE RD  
STE 102  
CORAL SPRINGS FL 33065  
US

Mailing Address

10211 W SAMPLE RD  
STE 102  
CORAL SPRINGS FL 33065  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

65-0635421

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 10815 NW 29TH STREET  
Suite, Apt. #, etc.

2a. Mailing Address

26 10815 NW 29TH STREET  
Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

Country

24 33172 25 USA

Zip

Country

29 33172 30 USA

9. Name and Address of Current Registered Agent

CASADEVALL, CARLOS  
10211 W SAMPLE RD  
STE 102  
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

CASADEVALL, CARLOS

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

10815 NW 29TH STREET

83

84 City

MIAMI

85 Zip Code

FL 33172

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/12/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MOTA, FRANCISCO  
STREET ADDRESS 10211 W SAMPLE RD STE 102  
CITY-ST-ZIP CORAL SPRINGS FL

TITLE D ☐ DELETE  
NAME CASADEVALL, CARLOS  
STREET ADDRESS 10211 W SAMPLE RD STE 102  
CITY-ST-ZIP CORAL SPRINGS FL

TITLE D ☐ DELETE  
NAME GARCIA, JOSE A  
STREET ADDRESS 10211 W SAMPLE RD STE 102  
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 DIRECTOR ☒ Change ☐ Addition  
1.2 NAME MOTA, FRANCISCO  
1.3 STREET ADDRESS 10815 NW 29TH STREET  
1.4 CITY-ST-ZIP MIAMI, FL. 33172

2.1 TITLE DIRECTOR ☒ Change ☐ Addition  
2.2 NAME CASADEVALL, CARLOS  
2.3 STREET ADDRESS 10815 NW 29TH STREET  
2.4 CITY-ST-ZIP MIAMI, FL. 33172

3.1 TITLE DIRECTOR ☒ Change ☐ Addition  
3.2 NAME GARCIA, JOSE A  
3.3 STREET ADDRESS 10815 NW 29TH STREET  
3.4 CITY-ST-ZIP MIAMI, FL. 33172

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/99  
Date

(305) 5133690  
Daytime Phone #

CR2E034 (11/98)