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FILED

Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000010297 (5)**

1. Corporation Name

GPB SEABRIDGE INTERNATIONAL, INC.

Principal Place of Business

**1901 SOUTH HARBOR CITY BOULEVARD
SUITE 810
MELBOURNE FL 32901**

Mailing Address

**1901 SOUTH HARBOR CITY BOULEVARD
SUITE 810
MELBOURNE FL 32901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1996

4. FEI Number

59-3366594

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 4301 FORTUNE PLACE

Suite, Apt. #, etc

22 SUITE D

City & State

23 W. MELBOURNE, FL

Zip

24 32904

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 2221

Suite, Apt. #, etc.

27

City & State

28 MELBOURNE, FL

Zip

29 32904

Country

30

9. Name and Address of Current Registered Agent

**KOSTRO, VICTOR S
1825 SOUTH RIVERVIEW DRIVE
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME BRAID, KENNETH J
STREET ADDRESS 524 OCEAN AVENUE, SUITE 62
CITY-ST-ZIP MELBOURNE BEACH FL 32951**

TITLE ☐ DELETE

**D
NAME BINAI, EDWARD
STREET ADDRESS 1901 S. HARBOR CITY BOULEVARD, SUITE 810
CITY-ST-ZIP MELBOURNE FL 32901**

TITLE ☐ DELETE

**D
NAME KAMARUDDIN, JALIL
STREET ADDRESS 1901 S. HARBOR CITY BOULEVARD, SUITE 810
CITY-ST-ZIP MELBOURNE FL 32901**

TITLE ☐ DELETE

**D
NAME STEPHEN, JAMES
STREET ADDRESS 1901 S. HARBOR CITY BOULEVARD, SUITE 810
CITY-ST-ZIP MELBOURNE FL 32901**

TITLE ☐ DELETE

**D
NAME GHAZALI AWANG, TUAN HAJI
STREET ADDRESS 1901 SOUTH HARBOR CITY BOULEVARD
CITY-ST-ZIP MELBOURNE FL 32901**

TITLE ☐ DELETE

**S
NAME CADLE, GARY M
STREET ADDRESS 1901 SOUTH HARBOR CITY BOULEVARD
CITY-ST-ZIP MELBOURNE FL 32901**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4301 FORTUNE PLACE, SUITE D

W. MELBOURNE, FL, 32904

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4301 FORTUNE PLACE, SUITE D

W. MELBOURNE, FL, 32904

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4301 FORTUNE PLACE, SUITE D

W. MELBOURNE, FL, 32904

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4301 FORTUNE PLACE, SUITE D

W. MELBOURNE, FL, 32904

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4301 FORTUNE PLACE, SUITE D

W. MELBOURNE, FL, 32904

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4301 FORTUNE PLACE, SUITE D

W. MELBOURNE, FL, 32904

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]

G.M. CADLE

2/17/98

(157) 722-9810

CR2E034 (10/97)