

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000051083

1. Corporation Name

SEABOARD REALTY MANAGEMENT COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 AM 11:42



Principal Place of Business
12000 BISCAYNE BOULEVARD SUITE 602
NORTH MIAMI BEACH FL 33181

Mailing Address
12000 BISCAYNE BOULEVARD SUITE 602
NORTH MIAMI BEACH FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 360 West 31st St.

27 Suite, Apt. #, etc.

27 Suite 1000

28 City & State

28 NEW YORK, NY

29 Zip

29 10001

30

Country

30 NEW YORK

4. FEI Number

22-3581807

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.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

CAHAN, RICHARD J
5201 BLUE LAGOON DRIVE SUITE 100
MIAMI FL 33126

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 GITTIN, B M
STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 602
CITY-ST-ZIP NORTH MIAMI BEACH FL 33181

TITLE ☐ DELETE

D
NAME GITTIN, BRUCE D
STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 602
CITY-ST-ZIP NORTH MIAMI BEACH FL 33181

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 9/14/99
Daytime Phone #

0032461

CR2E034 (5/99)

SEABOARD REALTY MANAGEMENT COMPANY, LTD.

3380 NW 114TH STREET
MIAMI, FLORIDA 33167

Reply to: ☐

21 Penn Plaza
360 West 31st Street
Suite 1000
New York, New York
10001
212.244.4646
FAX: 212.629.3985

October 11, 1999

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Document # P98000051083
Annual Report

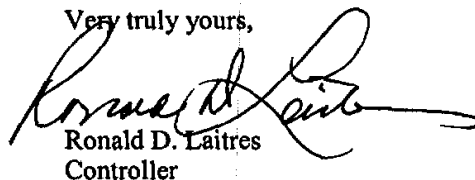
Gentlemen:

We previously verbally reported to you that we had not received the first notice for the annual filing.

Because of the above, we were advised by Marie in the Division of Corporations to pay \$150.00

We enclose both the report and our check.

Very truly yours,



Ronald D. Laitres
Controller

Enclosures