2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2000 8:00 am Secretary of State DOCUMENT # P98000059952 SEATRUCK, INC. 02-13-2000 90013 029 ***150.00 Principal Place of Business Mailing Address 2800 N.W. 105TH AVENUE 2800 N.W. 105TH AVENUE MIAMI FL 33172-2198 MIAM! FL 33172 110222 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0847980 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHĂTŹ, HENRY J Street Address (P.O. Box Number is Not Acceptable) 2800 N.W. 105TH AVENUE MIAMI FL 33172 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SCHATZ, HENRY J STREET ADDRESS STREET ADDRESS 1060 S.W. 129TH WAY CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PEREZ, JOSE A STREET ADDRESS STREET ADDRESS 6810 PINEHURST DRIVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33015 ☐ Addition TITLE ☐ Delete TITLE Change NAME MALINS-SMITH, ROLAND L NAME STREET ADDRESS STREET ADDRESS 2915 STOCKHOLM AVE. -CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Change ☐ Addition Delete TITLE NAME DEOSARAN, TREVOR A NAME STREET ADDRESS STREET ADDRESS 2845 VISTA DEL VALLE CITY-ST-ZIP CITY-ST-ZIP MORGAN HILL CA 95037 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE

13. Thereby certify that the information supplied with this filling 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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP