2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

Secretary of State DOCUMENT # P98000065147 03-31-2004 90012 029 ***150.00 1. Entity Name SEISINT, INC. Principal Place of Business Mailing Address 6601 PARK OF COMMERCE BLVD. 6601 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0852445 Not Applicable Zip Country 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 SCHWARTZ, KENNETH J. Street Address (P.O. Box Number is Not Acceptable) 6601 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change □ Addition NAME CAMERON, PAUL NAME 6601 PARK OF COMMERCE BLVD STREET ADDRESS STREET ADDRESS See Attached CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, KENNETH NAME NAME 6601 PARK OF COMMERCE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HIGHT, JACK NAME NAME 6601 PARK OF COMMERCE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if

FICER OR DIRECTOR

FILED Mar 31, 2004 8:00 am

3/29/04 561-999-4403

Attachment

Block 11:

P98 000065147 44022649 The following persons are CHANGES/ADDITIONS to Seisint's list directors:

P/D - Change Paul Cameron 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

T - Addition Christiane Breton 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

VP - Addition James P. Swift 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

C - Addition **Brian Stafford** 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

D - Addition Martha Barnett 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

D - Addition **Bruce Barrington** 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

D - Addition Ira Siegel 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

D - Addition Leon Brauser 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

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D - Addition Mark Hastings 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

D - Addition Kenneth Horowitz 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

D - Addition William P. Collatos 6601 Park of Commerce Boulevard Boca Raton, Florida 33487

