2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 08, 2004 08:00 AM DOCUMENT # P98000083450 **Secretary of State** 1. Entity Name SEAMASTER SALES CORPORATION Principal Place of Business Mailing Address 6540 N.W. 35TH AVENUE MIAMI FL 33147 6540 N.W. 35TH AVENUE **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0952424 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIPCON, MITCHELL J Street Address (P.O. Box Number is Not Acceptable) SUITE: 400 - ONE DATRAN CENTER 9100 SOUTH DADELAND BLVD. MIAMI FL 33156-7815 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 primed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE MARINO, KATHERYN S NAME NAME U000000080841 STREET ADDRESS 6540 N.W. 35TH AVENUE STREET ADDRESS 03/08/04-80117-007 600.00 MIAMI FL 33147 CITY-ST-24P CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition DEVARY, DEANNA D NAME NAME STREET ADDRESS 16115 S.W. 117TH AVE., #A-8 STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY -ST-ZIP