

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2002 8:00 am
Secretary of State

02-08-2002 90003 010 ***158.75

DOCUMENT # P99000018203

1. Entity Name

SEAL SERVICE SYSTEMS INC

Principal Place of Business

**2245 PARKSIDE STREET
 BOCA RATON FL 33486
 US**

Mailing Address

**P O BOX 4682
 DEERFIELD BEACH FL 33442
 US**

2. Principal Place of Business

10217 NW 24 PLACE

3. Mailing Address

Suite, Apt. #, etc.

304

City & State

SUNRISE FL

City & State

Zip

Country

33322 BROWARD

Zip

Country

4. FEI Number

65-0905002

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **BURG, NORMAN**
 STREET ADDRESS **2245 PARKSIDE STREET**
 CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **D** ☐ Delete
 NAME **SEAL, PHIL**
 STREET ADDRESS **10217 NW 24TH PLACE APT 304**
 CITY-ST-ZIP **SUNRISE FL 33322**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **BURG, NORMAN**
 STREET ADDRESS **4880 N. CITATION DR #104**
 CITY-ST-ZIP **DELRAY BEACH - FL - 33445**

TITLE **D** ☒ Change ☐ Addition
 NAME **SEAL, PHILIP**
 STREET ADDRESS **10217 NW 24TH PLACE APT 304**
 CITY-ST-ZIP **SUNRISE - FL - 33322**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other live empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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SECRET