Apr 30, 2001 8:00 am Secretary of State

## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **P99000062823**

04-30-2001 90028 044 \*\*\*150.00 SEAMAR PROPERTY HOLDINGS, INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE 601 BRICKELL KEY DRIVE SUITE 805 SUITE 805 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0939389 Applied For Not Applicable Zip Country Zip 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 **ALLEN & GALEGO** Street Address (P.O. Box Number is Not Acceptable) **601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131** 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Change ☐ Addition ☐ Delete TITLE TITLE ALLEN, JR, ROBERT N NAME NAME NANCY YANETH PENA PECHECO 601 BRICKELL KEY DR. STE 805 STREET ADDRESS 601 BRICKELL KEY DRIVE STE 805 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Change ☐ Addition TITLE 属 Delete NAME PENA, NANCY Y NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR. STE 805 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUNOZ RIDAU, CARLOS A NAME 601 BRICKELL KEY DR. STE 805 STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-7IP MIAMI FL 33131 Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 of 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 a other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Robert N. Allen, Jr. April 12, 2001

(305) 372-3300

☐ Addition

Change

CR2E034 (10/00)