

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90216 044 ***150.00

DOCUMENT # P99000062823		
1. Entity Name SEAMAR PROPERTY HOLDINGS, INC.		

Principal Place of Business 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131	Mailing Address 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131
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94073771



2. Principal Place of Business Suite, Apt. #, etc. 1441 BRICKELL AVE. SUITE 1014 City & State MIAMI FL Zip 33131		3. Mailing Address Suite, Apt. #, etc. 1441 BRICKELL AVE. SUITE 1014 City & State MIAMI FL Zip 33131	
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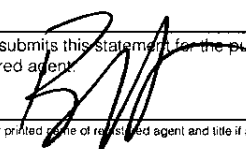
03302004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0939389	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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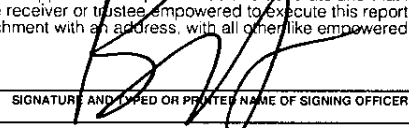
6. Name and Address of Current Registered Agent ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE. SUITE 1014 City MIAMI FL Zip Code 33131	
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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 	by: Robert N. Allen Jr. PRESIDENT 4-29-04 (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS ALLEN, JR, ROBERT N 601 BRICKELL KEY DR. STE 805 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS ALLEN JR, ROBERT N. 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PENA, NANCY Y 601 BRICKELL KEY DR. STE 805 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PENA, NANCY Y. 1441 BRICKELL AVE. SUITE 1014 MIAMI FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNOZ RIDAU, CARLOS A 601 BRICKELL KEY DR. STE 805 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNOZ RIDAU, CARLOS A. 1441 BRICKELL AVE. SUITE 1014 MIAMI FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Robert N. Allen Jr. 4-29-04 305-372 330 0 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #