

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000084307

1. Entity Name

SEAKING NEWBUILD, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90416 009 ***158.75

0087927

Principal Place of Business

3126 JOHN P. CURCI DRIVE
BAY NO. 3
PEMBROKE PINES FL 33009

Mailing Address

3126 JOHN P. CURCI DRIVE
BAY NO. 3
PEMBROKE PINES FL 33009

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0951270

Applied for
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGAN, LEWIS & BOCKIUS LLP
5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131-2339

Name

Street Address (P.O. Box Numbers Not Acceptable)

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

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, 2001 Fee will be \$650.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	PFEIFFER, WILHELM P	
STREET ADDRESS	ZUGERSTRASSE 76 B	
CITY-STATE-ZIP	CH-6341 BAAR SWITZERLAND	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	P	☒ Change ☒ Addition
NAME	Ehrenfried, James M	
STREET ADDRESS	3651 SW 137th Ave	
CITY-STATE-ZIP	Miramar FL 33023	
TITLE	SD	☐ Change ☒ Addition
NAME	WILD BRUNO	
STREET ADDRESS	RTE PETIT-MONCOR 1	
CITY-STATE-ZIP	CH - 1152 VILLARS-SUR-GLANE 1	
TITLE	TD	☐ Change ☒ Addition
NAME	FRIES PAUL	
STREET ADDRESS	RTE PETIT-MONCOR 1	
CITY-STATE-ZIP	CH - 1152 VILLARS-SUR-GLANE 1	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 like empowered.

WILHELM P. PFEIFFER

W. Pfeiffer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruno Wild

April 24, 2001

Date

Day and Month

CR2E034 (10/00)