

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90063 033 ***150.00

DOCUMENT # S01906 1. Entity Name SEABOARD SHIP MANAGEMENT INC.					
Principal Place of Business 1551 SAWGRASS CORP PKWY SUITE 200 SUNRISE, FL 33323 US			Mailing Address 1551 SAWGRASS CORP PKWY SUITE 200 SUNRISE, FL 33323 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 9000 West 67th Street Suite, Apt. #, etc.			
City & State Zip Country		City & State Merriam, KS Zip Country 66202 US		02252008 Chg-P CR2E034 (12/06)	
4. FEI Number 65-0218955				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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD BRESKY, H. HARRY 200 BOYLSTON ST. CHESTNUT HILL, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP P/D Steven J. Bresky 9000 West 67th St. Merriam, KS 66202		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP V WADHWA, NARINDER 1551 SAWGRASS CORP PKWY SUITE 200 SUNRISE, FL 33323		TITLE NAME STREET ADDRESS CITY-ST-ZIP V/T/D Robert L. Steer 9000 West 67th St. Merriam, KS 66202		TITLE NAME STREET ADDRESS CITY-ST-ZIP Assistant Secretary William H. Crouth 8001 NW 79th Avenue Miami, FL 33166	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VT EWING, DOUG 1551 SAWGRASS CORP PKWY SUITE 200 SUNRISE, FL 33323		TITLE NAME STREET ADDRESS CITY-ST-ZIP V/S David M. Becker 9000 West 67th St. Merriam, KS 66202		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP S TUTUN, MARSHALL 1551 SAWGRASS CORP PKWY SUITE 200 SUNRISE, FL 33323		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP CONT WINSELMANN, KURT 1551 SAWGRASS CORP PKWY SUITE 200 SUNRISE, FL 33323		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Steer 3/31/08 (913)676-8800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					