2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081306

Entity Name: DUKANE SEACOM, INC.

Current Principal Place of Business:

2900 DUKANE DRIVE ST. CHARLES, IL 60174

Current Mailing Address:

3000 TAFT STREET HOLLYWOOD, FL 33021

FEI Number: 27-1050226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR HESQ. 825 BRICKELL BAY DRIVE 1644

MIAMI, FL 33131 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2017

Secretary of State

CC2678493589

Officer/Director Detail:

Title PRESIDENT Title ASEC

Name PATEL, ANISH Name LETENDRE, ELIZABETH R

Address 2900 DUKANE DR Address 3000 TAFT STREET

City-State-Zip: ST. CHARLES IL 60174 City-State-Zip: HOLLYWOOD FL 33021

Title SEC Title TREA

Name VETTER, JUDITH Name MACAU JR., CARLOS L

Address 825 BRICKELL BAY DRIVE, SUITE Address 3000 TAFT STREET

1644 City-State-Zip: HOLLYWOOD FL 33021

Title CONTROLLER

Name PORTALE, CHRIS

Address 2900 DUKANE DRIVE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L. MACAU JR.

ST. CHARLES IL 60174

TREASURER

03/09/2017