2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833825

Entity Name: SEAWAY HOTELS CORPORATION

Current Principal Place of Business:

1200 ANASTASIA AVE. CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVE.

CORAL GABLES, FL 33134 US

FEI Number: 59-1581122 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PELLETIER, JIM 1200 ANASTASIA AVE. CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2015

Secretary of State

CC9614817476

Officer/Director Detail:

Title TDC Title S

Name PRESCOTT, T. GENE Name PELLETIER, JIM

Address BLDG #125 TYLER STREET Address 1200 ANASTASIC AVE.

City-State-Zip: PORT NEWARK NJ City-State-Zip: CORAL GABLES FL

Title D Title T

NameKAY, ROBERT BNameBUTLER, ROBERTAddress1200 ANASTASIA AVEAddress1200 ANASTASIA AVECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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.