

2016 FOREIGN PROFIT CORPORATION AMENDED 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: 59-1991783

Certificate of Status Desired: No

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

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name PRESCOTT, T. GENE
Address 1200 ANASTASIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title S, DIRECTOR
Name PELLETIER, JAMES
Address 1200 ANASTASIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title T, DIRECTOR
Name BUTLER, ROBERT
Address 1200 ANASTASIA AVE
City-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.

SIGNATURE: JAMES PELLETIER

CFO

07/12/2016

Electronic Signature of Signing Officer/Director Detail

Date