

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90005 023 ***158.75

DOCUMENT # P00000029828

1. Entity Name
SEABREEZE SITE DEVELOPMENT, INC.

(Handwritten initials)

Principal Place of Business
 1785 SW 81ST AVE
 DAVIE FL 33324

Mailing Address
 1785 SW 81ST AVE
 DAVIE FL 33324



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5450 Griffin Road

3. Mailing Address
5450 Griffin Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Davie, FL

City & State
Davie, FL

4. FEI Number
65-0994301

Applied For
 Not Applicable

Zip
33314

Country
USA

Zip
33314

Country
USA

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

SIBILO, BRIAN
1765 SW 81ST AVE.
DAVIE FL 33324

Name
Gustavo X. Aguirre

Street Address (P.O. Box Number is Not Acceptable)
5450 Griffin Road

City
Davie, FL

FL

Zip Code
33314

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 *Gustavo X. Aguirre, V.P.*

Gustavo X. Aguirre, V.P.

April 27, 2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
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
President Delete
 NAME
Brian Sibilo
 STREET ADDRESS
1765 SW 81st Ave.
 CITY-ST-ZIP
Davie, FL 33324

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
Vice President
 STREET ADDRESS
Bradley J. Norman
33, Oregon Lane
 CITY-ST-ZIP
Boca Raton, FL 33487

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
Secretary/Treasurer
 STREET ADDRESS
Leonore Sibilo
 CITY-ST-ZIP
1765 SW 81st Ave.
Davie, FL 33324

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
Vice President
 STREET ADDRESS
Gustavo X. Aguirre
10520 Sx 50th St.
 CITY-ST-ZIP
Cooper City, FL 33328

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE: *Brian Sibilo*

Brian Sibilo, President

April 27, 2001 (954)581-4907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachment
A0073678

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 24, 2001

SEABREEZE SITE DEVELOPMENT, INC.
5450 GRIFFIN ROAD
DAVIE, FL 33314

Subject: SEABREEZE SITE DEVELOPMENT, INC.

Reference
Number:

P0000029828

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/tr

ANNUAL REPORTS SECTION