

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000029828

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SEABREEZE SITE DEVELOPMENT, INC.

Current Principal Place of Business:

5450 GRIFFIN RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 GRIFFIN RD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0994301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GUSTAVO
5450 GRIFFIN RD
DAVIE, FL 33314

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIBILO, BRIAN
Address: 1765 SW 81ST AVE
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: NORMAN, BRADLEY
Address: 33 OREGON LN
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Delete
Name: SIBILO, LEONORE
Address: 1765 SW 81ST AVE
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Delete
Name: AGUIRRE, GUSTAVO X
Address: 10520 S. 50TH ST
City-St-Zip: COPPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: UFHEIL, JOHN
Address: 5450 GRIFFIN RD
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: AGUIRRE, GUS
Address: 5450 GRIFFIN RD
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: AGUIRRE GUS

VP

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date