

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90046 011 ***150.00

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1. Entity Name
SEA BREEZE INTERNATIONAL MANAGEMENT CORP.

Principal Place of Business
2198 MAIN STREET
SARASOTA, FL 34237

Mailing Address
2198 MAIN STREET
SARASOTA, FL 34237

24023540



2. Principal Place of Business
3600-B Broadway
Suite, Apt. #, etc.
Suite b

3. Mailing Address
3600-B Broadway
Suite, Apt. #, etc.
Suite 6

03112004 Chg-P CR2E034 (10/03)

City & State
Fort Myers FL
Zip
33901
Country
US

City & State
Fort Myers FL
Zip
33901
Country
US

4. FEI Number
~~APPROVED FOR~~ 06-1639289
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237

7. Name and Address of New Registered Agent

Name
Riccianni, Mathis & Jessen, CPAs
Street Address (P.O. Box Number is Not Acceptable)

6371-4 Presidential Ct.
City
Fort Myers FL Zip Code
33919

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Andrew G. Jessen Andrew G. Jessen, Partner 3/11/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees.

10. OFFICERS AND DIRECTORS

TITLE
NAME
D LANGENBACH, HEIMO W
STREET ADDRESS
2108 MAIN STREET
CITY - ST - ZIP
SARASOTA, FL 34237 ☒ Delete

TITLE
NAME
D LANGENBACH, MANUELA C
STREET ADDRESS
2198 MAIN STREET
CITY - ST - ZIP
SARASOTA, FL 34237 ☐ Delete

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
☒ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
3524 S.E. 1st Place
STREET ADDRESS
Cape Coral, FL 33904 ☒ Change ☐ Addition
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

12. 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 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manuela C Langenbach Manuela C Langenbach 3/11/04
Signature and typed or printed name of signing officer or director Date Daytime Phone #