

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90187 047 ***150.00

DOCUMENT # **P93000075707**1. Corporation Name

GULF BREEZE FILTER, INC.

| | | F. 1. 1. | | | + [[[[]]]]] | (()) ([] ()) ([] ()) ([] () ([()) | |
|---|--|---------------------|-------------|------------------|--|--|--|
| Principal Place of Business Mailing Address | | | | • | | | |
| -181 G KACKSON RD PO BOX 789 | | | • | | | | |
| VENICE FL 34292 OSPREY FL 34229 | | | | • | DO NOT WRITE IN THIS SPACE | | |
| US | | | | | 3. Date Incorporated or Qualifed | | |
| ·. · | | | | | 11/02/1993 | | |
| O Deinning D | Inne of Business | 2a. Mailing Address | | | 4, FEI Number | Applied For | |
| 20 | | | | | 65-0446169 | Not Applicable | |
| | | | *** | | | 3.75 Additional | |
| | | | | | Le Contitonto of Status Desired | Fee Required | |
| 22 27 City & State City & State | | | | | | 5.00 May Be | |
| | | | | | | Added to Fees | |
| 23 VENICE, F/ 28 Zip Country Zip | | | Country | | This corporation owes the current year Intangib | | |
| Zip | | | 30 | | Personal Property Tax. | | |
| 24 3429 | | <u> </u> | 50 | | 10. Name and Address of New Registered Agen | | |
| | 9. Name and Address of Currer | It Registered Agent | 81 | Name | 10. Maine and Factors of New Hogisters Ages. | <u> </u> | |
| non | IE, JEFFREY S | | | | | | |
| 108 DEGAS DR. | | | 82 | Street Ad | ddress (P.O. Box Number is Not Acceptable) | | |
| NOKOMIS FL 34275 | | | 83 | | | | |
| Non | COMIS FE 34273 | | 63 | ŀ | | | |
| | | • | 84 | City | 85 | Zip Code | |
| ļ | | | \ | | orporation submits this statement for the purpose of chanation's board of directors. I hereby accept the appointment | 1 | |
| SIGNATURE | Signature, typed or printed name of registered age | | | nt signature req | uired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DI | DECTORS IN 12 | |
| 12. | | ND DIRECTORS | 13. | Г | | hange Addition | |
| TITLE | P PODE IFFERENCE | Dece is | | | | | |
| NAME | DORE, JEFFREY S | | 1.2 NAME | | | | |
| STREET ADDRESS | ŧ . | | | T ADDRESS | | | |
| CITY-ST-ZIP | NOKOMIS FL | ☐ DELETE | 1.4 CITY-S | T-ZIP | | Change Addition | |
| TITLE | NOTE MOTORIA | | 2.1 TITLE | } | | Mengo | |
| NAME. | DORE, VICTORIA L | | 2.2 NAME | - | | | |
| STREET ADDRESS | 108 DEGAS DR. | | | TADDRESS | | | |
| CITY-ST-ZIP | NOKOMIS FL | | 2.4 CITY- | ST-ZIP | | Change Addition | |
| TITLE | S | ☐ DELETE | 3.1 TITLE | | | Strange T Audulion | |
| NAME | DORE, VICTORIA L | | 3.2 NAME | | | | |
| STREET ADDRESS | 108 DEGAS DR. | | 3.3 STREE | TADORESS | • | | |
| CITY-ST-ZIP | NOKOMIS FL | | 3.4. C/TY- | ST-ZIP | | Shange [Addit | |
| TITLE | Т | ☐ DELETE | 4.1 TITLE | | П | Change | |
| NAME | DORE, JEFFREY S | | 4. 2 NAME | - | * | | |
| STREET ADDRESS | 108 DEGAS AVE. | | 4.3 STREE | TADORESS | | | |
| CITY-ST-ZIP | NOKOMIS FL | | 4.4 CITY-S | T-ZIP | | N | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | (| Change Addition | |
| NAME | | | 5.2 NAME | l | | | |
| STREET ADDRESS | | | 5.3 STREE | TADORESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | T-ZIP | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | Change | |
| NAME | | | 6.2 NAME | 1 | | | |
| STREET ADDRESS | | | 6.3 STREE | TADDRESS | | | |
| | | | 6.4 CITY-S | iT-ZIP | | | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed of an attachment with an address, with all other like empowered.

SIGNATURE: