

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22 1996 8:00 am
Secretary of State

DOCUMENT # 233879 (6)
1. Corporation Name
BRINY BREEZES INC



Principal Place of Business: **5000 N OCEAN BLVD BOYNTON BEACH FL 33435**
Mailing Address: **5000 N OCEAN BLVD BOYNTON BEACH FL 33435**

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **03/01/1960**
3a. Date of Last Report: **03/21/1995**
4. FEE Number: **59-0839659**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **DOW, GORDON B. M-202 LARK DR. BRINY BREEZES FL 33435**
10. Name and Address of New Registered Agent (81-85): **DOYLE, KENNETH J. 5000 N. Ocean Blvd. #K-31 Briny Breezes FL 33435**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Kenneth J. Doyle* **Kenneth J. Doyle, President** DATE: **3/7/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	CONKEY, ROBERT W H-205 PALM DR BRINY BREEZES FL	1.1 TITLE: D	LE BLANC, ARTHUR 5000 N. Ocean Blvd. #L-210 Briny Breezes, FL 33435
TITLE: VD	DOYLE, KENNETH J K-31 JUNIPER DR BRINY BREEZES FL	2.1 TITLE: PD	ZERULL, JANET 5000 N. Ocean Blvd. #CD-4 Briny Breezes, FL 33435
TITLE: SD	LEWIS, DONALD L-16 CORDOVA AVE BRINY BREEZES FL	3.1 TITLE: D	FOLAND, CHARLES 5000 N. Ocean Blvd. #R-202 Briny Breezes, FL 33435
TITLE: PD	DOW, GORDON B M-202 LARK DR BRINY BREEZES FL	4.1 TITLE: VPD	MC INNES, ROBERT 5000 N. Ocean Blvd. #B-17 Briny Breezes, FL 33435
TITLE: D	WEBER, GERARD F-7 RUTHMARY AVE BRINY BREEZES FL	5.1 TITLE: TD	
TITLE: D	BAAS, LOUIS P-204 N HERON DR BRINY BREEZES FL		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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, or on an attachment with an address.

SIGNATURE: *Kenneth J. Doyle* **Kenneth J. Doyle** DATE: **3/7/96** TELEPHONE: **407-276-7405**

CR2E034 (12/95)