

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 262459 (1)

1. Corporation Name

THE BREEZE CORPORATION



Principal Place of Business

2510 DEL PRADO BLVD
CAPE CORAL FL 33904

Mailing Address

2510 DEL PRADO BLVD
CAPE CORAL FL 33904

3. Date Incorporated or Qualified
09/07/1962

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-0979125

Applied For

Not Applicable

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

JENKINS, JOEL
2510 DEL PRADO BLVD.
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

Harry Pappas

82 Street Address (P.O. Box Number is Not Acceptable)

2510 Del Prado Blvd.

83

84 City

Cape Coral,

FL

85

Zip Code

33904

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

Signature of individual or printed name of registered agent and title if applicable

Harry Pappas

4/30/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
NUTTING, G. OGDEN
RD. #4, BOX 101
WHEELING, WV.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
NUTTING, WILLIAM C.
#3 ISLE RIDGE WEST
HOBE SOUND FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
NUTTING, ROBERT M.
12 PARK ROAD
WHEELING, WV.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
NUTTING, WILLIAM O.
RD. #4, BOX 101
WHEELING, WV.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
WITTMAN, DUANE D.
161 DRUID DR.
MCMURRAY PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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)(k), 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:

Duane D. Wittman

Duane D. Wittman

4/20/96

(304) 233-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)