

338113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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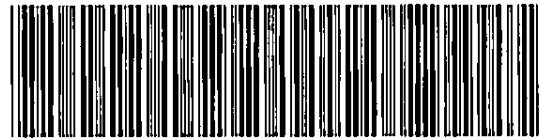
(Business Entity Name)

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3-38113

3-38113

BREAKERS INVESTMENT CORP.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by JB ... on Nov. 26, 1968

TOM ADAMS
SECRETARY OF STATE

LAW OFFICES
**CARROLL, VEGA, BROWN
AND NICHOLS, P.A.**

SUITE 11 BALCH BUILDING
NAPLES, FLORIDA 33940
Midway 2-5148-2-5149

G. E. CARROLL
GEORGE VEGA, JR.
THOMAS R. BROWN
B. CLARKE NICHOLS
ROBERT A. NEINAS

21 November 1968

Honorable Tom Adams
Secretary of State
Corporations Division
Tallahassee, Florida

Re: Incorporation - Breakers Investment
Corp., profit, and ~~The Breakers of~~
Naples, Inc., nonprofit.

Dear Sir:

We enclose for your approval and filing Articles of Incorporation, in duplicate, for Breakers Investment Corp., a Florida profit, and The Breakers of Naples, Inc., a Florida nonprofit, together with our check in the amount of \$75 representing:

Re Breakers Investment Corp.		
Charter Tax	\$30.00	
Filing fee	10.00	
Certified copy	3.00	
Resident agent fee	2.00	\$45.00
Re The Breakers of Naples, Inc.		
Filing fee	\$25.00	
Certified copy	3.00	
Resident agent fee	2.00	30.00

Check herewith

Respectfully,

B. Clarke Nichols
B. Clarke Nichols

jw
Enclosures 5

FILED
1968 NOV 22 AM 9:10
SECRET
TALLAHASSEE, FLORIDA
STATE

CHARTER SECTION

ARTICLES OF INCORPORATION

OF

BREAKERS INVESTMENT CORP.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

I.

The name of the proposed corporation is:

BREAKERS INVESTMENT CORP.

II.

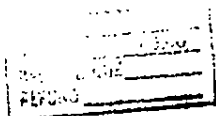
The general nature of the business of the corporation is:

To maintain, construct, own, operate and sell a cooperative apartment unit, a condominium unit, or rental apartment unit, and to provide all the facilities incident and necessary thereto;

To engage in buying, selling and improving lands and tenements; the loaning of money for itself and as agent for others, upon mortgages or other securities, and the purchasing and selling of lands, and of money obligations secured upon real or personal property; the buying, selling, working and dealing in mineral lands and other lands, the acquiring, holding, selling, hypothecating, assigning, transferring and conveying of its own obligations, or the obligations of any persons or other corporation, and collection, foreclosing, compounding, compromising, releasing, satisfying and discharging the same of record; the buying, owning,

FILED
2023 OCT 26 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

1146 (REVISED)
CARROLL VEGA, BROWN
AND RICHOLS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32301



and improving of real estate by erecting buildings and other structures thereon and leasing and cultivating the same; the borrowing of money and executing mortgages or deeds of trust upon real estate or personal property as security therefor; the borrowing of money and the executing and issuing of promissory notes, bills of exchange, bonds, debentures, or other negotiable or transferable instruments; the doing of any or all of said acts either on its own behalf or as agent for others; and the doing of any and all acts necessary for the carrying out of the powers above enumerated;

To transact the business of a real estate agent or broker, and in behalf of others, to buy, sell, deal in, lease, rent and manage real estate and any interest therein;

To examine certify and guarantee title to real estate, to make abstracts of public records, documents and files, and to do and perform all other acts which pertain to the transaction of the business of examining, certifying and guaranteeing title to real estate; to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rents, and do a general real estate business; and in general to have and exercise all powers, rights, and privileges necessary and incident to carrying out properly the objects above named;

To engage in farming enterprises;

To build, erect, construct, lease or otherwise acquire, manage, occupy, maintain and operate buildings for hotel and motel purposes, dwelling houses, apartment houses, office buildings and business structures of all kinds for the accommodation of the public and of individuals. To keep, manage, conduct and operate hotels, motels, apartment houses, dwelling houses, restaurants, lunch and tea rooms, cafes and bars for the accommodation of

the public and individuals;

To transact the business of investing, on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest therein;

To generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or in any other article, and the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

III.

The type, amount and value of the capital stock of this corporation is:

<u>Common</u>	<u>10,000 shares</u>	<u>Par Value \$1.00</u>
---------------	----------------------	-------------------------

IV.

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

V.

The corporation shall have perpetual existence.

VI.

The post office address of the principal office of the corporation is Suite 11, Balch Building, 1170 3rd Street South, Naples, Collier County, Florida.

VII.

The number of directors of the corporation shall be not less than three (3) nor more than eleven (11).

VIII.

The names and post office addresses of the first officers:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	B. C. Nichols	1170 3rd Street South Naples, Florida 33940
Vice President	Irene A. Kopp	1170 3rd Street South Naples, Florida 33940
Secretary-Treasurer	June T. Whidden	1170 3rd Street South Naples, Florida

IX.

The names and post office addresses of the first directors:


<u>Name</u>	<u>Address</u>
B. C. Nichols	1170 3rd Street South, Naples, Florida
Irene A. Kopp	1170 3rd Street South, Naples, Florida
June T. Whidden	1170 3rd Street South, Naples, Florida

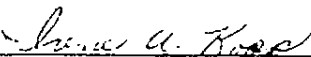
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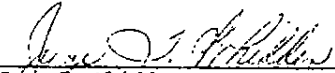
The following subscriptions of stock have been made, and such subscriptions will yield proceeds sufficient to enable the corporation to begin business:

<u>Name</u>	<u>No. of Shares</u>	<u>Amount</u>
B. C. Nichols	480	\$480.00
Irene A. Kopp	10	10.00
June T. Whidden	10	10.00
Total Subscribed	500	\$500.00

The undersigned, being each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance to the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinbefore set forth, and accordingly have hereunto set our hands this the 21st day of November, 1968.


B. C. Nichols


Irene A. Kopp

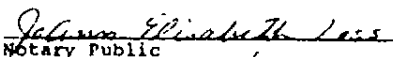

June T. Whidden

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscribers and upon being sworn stated that they signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Naples, State and County aforesaid, on this the 21st day of November, 1968.

(NOTARY SEAL)


Notary Public
My commission expires: 12-27-68

3-38113

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

BREAKERS INVESTMENT CORP
1170 THIRD ST SOUTH SUITE 11
NAPLES FLA 33947

21-07-C-336113
11/26/68

1969

1. BREAKERS INVESTMENT CORP. (Give exact name of corporation)		2. cooperative dev. (General nature of business)	
3. Suite 11, Balch Bldg., 1170 3rd Street South, Naples, Collier, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. a. Paul M. Wade President 38 S. Dearborn St., Chicago, Illinois (Officers - Name) (Title) (Address)		b. E. H. Marhofer, Jr. V-Pres. 2420 N. 25th Avenue, Franklin Park, Ill. (Address)	
c. Walter J. Smith Asst Secy & Treas. 797 5th Ave S., Naples, Florida		d. John A. Kelly, Jr. Secretary 38 S. Dearborn St., Chicago, Illinois	
5. a. Paul M. Wade Same (Directors - Name) (Law requires at least (3) three) (Address)		b. E. H. Marhofer, Jr. Same	
c. Walter J. Smith Same		d. John A. Kelly, Jr. Same	
6. Walter J. Smith, 797 5th Avenue South, Naples, Florida (Resident Agent Name) (Address)			
7. Last meeting of Directors 11/26/68 (Month - Day - Year)		8. Corporation Active? Yes 9. If inactive, inactivity began N/A (Yes or No) (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? N/A (Yes or No)		11. Date Incorporated 11/26/68 12. Date Qualified in Fla. N/A (Month - Day - Year) (Month - Day - Year)	
13. Total Authorized Capital Stock: 10,000 \$ 1.00 (No. of shares with par value) (Par value paid) \$ (No. of shares with par value) (Par value paid) \$ (No. of shares without par value) (Total value)		14. Outstanding Capital Stock: (issued) (a) 1000 \$ 1.00 \$ 1,000.00 (No. of shares with par value) (Par value paid) (Total value) (b) \$ (No. of shares with par value) (Par value paid) (Total value) (c) \$ (No. of shares without par value) (Total value) (d) Total (a) + (b) + (c) \$ 1,000.00 (Total value)	
15. Amount of tax Due \$ 13.35		19. If foreign corporation, give amount of capital employed in Florida. \$	
16. Less Credit \$		20. If foreign corporation, give the number of States in which you do business.	
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 13.35			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books. By <u>Walter J. Smith</u> for V-President Attest: <u>Walter J. Smith</u> STATE OF <u>FLORIDA</u> Secretary COUNTY OF <u>COLLIER</u> Walter J. Smith Personally appeared before me <u>WALTER J. SMITH</u> who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief. Sworn to and subscribed before me this <u>30th</u> day of <u>June</u> 19 <u>69</u> . (Notary Seal) Signature of Notary taking acknowledgment			

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

3-38113

REVENUE INVESTMENT CORP
170 THIRD ST SOUTH SUITE 17
TALLAHASSEE, FLA 32300

MAY 21 3 32 PM '70

21-97-0-38113
11/24/68

1970

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. <u>REVENUE INVESTMENT CORP</u> (Give exact name of corporation)		2. <u>Corporate Gov.</u> (General nature of business)																			
3. <u>170 Third St. S. Naples, Collier, Florida</u> (Street or Post Office Box of principal place of business) (City) (County) (State)																					
4. a. <u>Paul M. Wade</u> President <u>38 S. Dearborn St. Chicago, Illinois</u> (Officers - Name) (Title) (Address)																					
b. <u>John A. Smith</u> Asst. Secy. <u>727 Fifth Ave S. Naples, Fla.</u> (Officers - Name) (Title) (Address)																					
c. <u>John A. Kelly, Jr.</u> Secretary <u>38 Dearborn St. Chicago, Illinois</u> (Officers - Name) (Title) (Address)																					
5. a. <u>Paul M. Wade</u> Same (Directors - Name) (Law requires at least (3) three) (Address)																					
b. <u>W. Harhoefer, Jr.</u> Same																					
c. <u>John A. Smith</u> Same																					
d. <u>John A. Kelly, Jr.</u> Same																					
6. <u>John A. Smith, 727 Fifth Avenue South, Naples, Florida</u> (Resident Agent Name) (Address)																					
7. Last meeting of Directors <u>5/1/70</u> (Month - Day - Year)		8. Corporation Active? <u>yes</u> 9. If inactive, inactivity began <u>1/1/70</u> (Yes or No) (Month - Day - Year)																			
10. If inactive, will corporation begin business in the future? <u>1/1/70</u> (Yes or No)		11. Date Incorporated <u>11/26/69</u> 12. Date Qualified in Fla. <u>1/1/70</u> (Month - Day - Year) (Month - Day - Year)																			
13. Total Authorized Capital Stock: <table border="1"> <tr> <td><u>10,000</u></td> <td>\$ <u>1.00</u></td> </tr> <tr> <td></td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> </tr> </table>		<u>10,000</u>	\$ <u>1.00</u>		\$		\$	14. Outstanding Capital Stock: (issued) <table border="1"> <tr> <td>(a) <u>1000</u></td> <td>\$ <u>1.00</u></td> <td>\$ <u>1,000.00</u></td> </tr> <tr> <td>(b)</td> <td></td> <td></td> </tr> <tr> <td>(c)</td> <td></td> <td></td> </tr> <tr> <td colspan="2">(d) Total (a) + (b) + (c)</td> <td>\$ <u>1,000.00</u></td> </tr> </table>		(a) <u>1000</u>	\$ <u>1.00</u>	\$ <u>1,000.00</u>	(b)			(c)			(d) Total (a) + (b) + (c)		\$ <u>1,000.00</u>
<u>10,000</u>	\$ <u>1.00</u>																				
	\$																				
	\$																				
(a) <u>1000</u>	\$ <u>1.00</u>	\$ <u>1,000.00</u>																			
(b)																					
(c)																					
(d) Total (a) + (b) + (c)		\$ <u>1,000.00</u>																			
15. Amount of tax Due \$ <u>20.00</u>		19. If foreign corporation, give amount of capital employed in Florida. \$																			
16. Less Credit Memo if any \$		20. If foreign corporation, give the number of States in which you do business.																			
17. Penalty and Interest (see instructions) \$																					
18. Amount of tax remitted with this return \$ <u>20.00</u>																					

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF FLORIDA
COUNTY OF COLLIER

Personally appeared before me John A. Smith
who declares and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.
Witness my hand to and subscribed before me this 18th day of MAY 1970

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

38
1/3

100-104-100-100

BREKERS INVESTMENT CORP
1100 S 14TH ST SUITE 11
MILWAUKEE, WIS 53204

11/27/90

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

*** SECOND NOTICE ***

21-07-C-338113

BREAKERS INVESTMENT CORP
1170 THIRD ST SOUTH SUITE 11
NAPLES FLA 33940

JUN-30-72 405806 KS 3 381135-CK-

7675

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. BREAKERS INVESTMENT CORP.
(Give exact name of corporation)

2. 2660 Airport Road Naples Collier Fla 33940
(Street Address of Home Office) (City) (County) (State) (Zip)

3. same
(Mailing Address if other than Home Office)

4. Paul M. Wade President 1 1st Natl. Plaza Chicago, Ill.
(Officers Name) (Title) (Street Address)

5. Walter J. Smith Asst. Secy-Treas. 797 Fifth Ave. So. Naples, Fla.
(Street Address)

6. John A. Kelly, Jr. Secretary 1 1st Natl. Plaza Chicago, Ill.
(Street Address)

7. Paul M. Wade same
(Directors, Trustees or Managers) (Street Address)

8. Walter James Smith same
(Street Address)

9. John A. Kelly, Jr. same
(Street Address)

10. Walter J. Smith same
(Resident Agent Name) (Street Address)

11. Last meeting of Directors 5/1/71 12. Corporation Active yes 13. If inactive, inactivity began n/a
(Month - Day - Year) (Yes or No) (Month - Day - Year)

14. General Nature of Business COOP. 15. Date Incorporated 11/26/68 16. If foreign corporation, Date Qualified in Fla. n/a
(Month - Day - Year) (Month - Day - Year)

17. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Book Value
(a) Common	1.00	10,000	1,900	\$ 207,496
(b)				\$
(c)				\$
(d)				\$
(e) Total Book Value of Stock Issued				\$ 207,496

18. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined n/a

19. Close of annual accounting period for this return August 31, 1970. (See General Instructions)

20. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

(Corporate Seal)

BREAKERS INVESTMENT CORPORATION

(Corporation Name)

Attest:

John A. Kelly, Jr.
Secretary

By:

Paul M. Wade
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0191939

Refer to This Number
in All Correspondence
21-07-C-398113
11/26/68

This return is due
on July 1
1971

BREAKERS INVESTMENT CORP
1170 THIRD ST SOUTH SUITE 11
NAPLES FLA 33940

JUL-13-71 960581 JH 3 381135-CK-

2000

1. BREAKERS INVESTMENT CORP. (Give exact name of corporation)		2. Cooperative dev (General nature of business)	
3. Suite 11, Balch Bldg. 1170 Third St. So Naples Collier Florida (Street or Post Office Box of principal place of business) One First Natl. Plaza (State)			
4. Paul M. Wade President Suite 3050 (Officers Name) (Title) (Address)		Chicago, Illinois 60670	
Walter J. Smith Asst. Secy-Treas. 797 Fifth Avenue So. Naples, Fla. John A. Kelly, Jr. Secretary One First Natl. Plaza Chicago, Illinois 60670 Suite 3050			

5. Paul M. Wade (Directors Name) (Law requires at least (3) three)	same (Address)
Walter J. Smith	same
John A. Kelly, Jr.	same

6. Walter J. Smith 797 Fifth Avenue South (Resident Agent Name) (Address)	Naples, Florida
--	-----------------

7. Last meeting of Directors 5/1/71 (Month - Day - Year)	8. Corporation Active? yes (Yes or No)	9. Inactive, began n/a (Month - Day - Year)
10. If inactive, will corporation begin business in the future? n/a (Yes or No)	11. Date Incorporated 11/26/68 (Month - Day - Year)	12. Date Qualified in Fla. n/a (Month - Day - Year)

13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)	
10,000 (No. of shares with par value)	\$ 1.00 (Par value each)	(a) 1,900 (No. of shares with par value)	\$ 1,900.00 (Total value)
		(b)	
		(c)	
		(d) Total (a) + (b) + (c)	\$ 1,900.00 (Total value)

15. Amount of Tax Due \$ 20.00
16. Less Credit
17. Memo if any \$
17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 20.00
--

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Paul M. Wade
STATE OF FLORIDA
COUNTY OF COLLIER

19. If foreign corporation, give amount of capital employed in Florida. \$
20. If foreign corporation, give the number of States in which you do business.

Attest: John A. Kelly, Jr.

Personally appeared before me Paul M. Wade who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June 1971

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

BREAKERS INVESTMENT CORP
1170 THIRD ST SOUTH SUITE 11
NAPLES FLA 33940

21-07-C-338113
11/26/68

1970

MAY-22-70 732537 JH 3 381135-01- 20.00

1. BREAKERS INVESTMENT CORP. (Give exact name of corporation)		2. cooperative dev. (General nature of business)	
3. Suite 11, Balch Bldg., 1170 Third St. S., Naples, Collier, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. a. Paul M. Wade President (Officers-Name) (Title)		38 S. Dearborn St. Chicago, Illinois (Address)	
b. E. H. Marhoefer, Jr. V. Pres. (Officers-Name) (Title)		2424 N. 25th Ave., Franklin Park, Ill. (Address)	
c. Walter J. Smith, Asst Secy. & Treas. (Officers-Name) (Title)		797 Fifth Ave S., Naples, Fla. (Address)	
d. John A. Kelly, Jr. Secretary (Officers-Name) (Title)		38 Dearborn St. Chicago, Illinois (Address)	
5. a. Paul M. Wade Same (Directors-Name) (Law requires at least (3) three)		(Address)	
b. E. H. Marhoefer, Jr. Same (Directors-Name)		(Address)	
c. Walter J. Smith Same (Directors-Name)		(Address)	
d. John A. Kelly, Jr. Same (Directors-Name)		(Address)	
6. Walter J. Smith, 797 Fifth Avenue South, Naples, Florida (Resident Agent Name) (Address)			
7. Last meeting of Directors 5/1/70 (Month - Day - Year)		8. Corporation Active? yes 9. If inactive, inactivity began N/A (Yes or No) (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? N/A (Yes or No)		11. Date Incorporated 11/26/68 12. If foreign corporation, Date Qualified in Fla. N/A (Month - Day - Year) (Month - Day - Year)	
13. Total Authorized Capital Stock: 10,000 \$ 1.00 (No. of shares with par value) (Par value each) \$ (Total value)		14. Outstanding Capital Stock: (Issued) (a) 1900 \$ 1.00 \$ 1,900.00 (No. of shares with par value) (Par value each) (Total value) (b) \$ (No. of shares with par value) (Par value each) (Total value) (c) \$ (No. of shares without par or nominal value) (Total actual value) (d) Total (a) + (b) + (c) \$ 1,900.00 (Total value)	
15. Amount of tax Due \$ 20.00		19. If foreign corporation, give amount of capital employed in Florida. \$	
16. Less Credit Memo if any \$		20. If foreign corporation, give the number of States in which you do business.	
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 20.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

STATE OF FLORIDA
COUNTY OF COLLIER

Personally appeared before me John A. Kelly
who deposes and says that he executed this certificate for and on behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 18th day of November, 1970

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

BREAKERS INVESTMENT CORP
1170 THIRD ST SOUTH SUITE 11
NAPLES FLA 33940

21-07-C-338111
11/26/68

1969

JUL-10-69 6:03 075 CH 3 32113 5 --- CM ---

1335

1. BREAKERS INVESTMENT CORP. (Give exact name of corporation)		2. cooperative dev. (General nature of business)	
3. Suite 11, Balch Bldg., 1170 3rd Street South, Naples, Collier, Florida (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. a. Paul M. Wade President (Officers - Name) (Title)		38 S. Dearborn St., Chicago, Illinois (Address)	
b. E. H. Marhoefer, Jr. V-Pres. (Officers - Name) (Title)		2424 N. 25th Ave., Franklin Park, Ill. (Address)	
c. Walter J. Smith Ass't Secy & Treas. (Officers - Name) (Title)		797 5th Ave S., Naples, Florida (Address)	
d. John A. Kelly, Jr. Secretary (Officers - Name) (Title)		38 S. Dearborn St., Chicago, Illinois (Address)	
5. Paul M. Wade (Directors - Name) (Law requires at least (3) three)		Same (Address)	
b. E. H. Marhoefer, Jr. (Directors - Name)		Same (Address)	
c. Walter J. Smith (Directors - Name)		Same (Address)	
d. John A. Kelly, Jr. (Directors - Name)		Same (Address)	
6. Walter J. Smith, 797 5th Avenue South, Naples, Florida (Resident Agent Name) (Address)			
7. Last meeting of Directors 11/26/68 (Month - Day - Year)		8. Corporation Active? Yes 9. If inactive, inactivity began N/A (Yes or No) (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? N/A (Yes or No)		11. Date Incorporated 11/26/68 (Month - Day - Year)	
12. Date Qualified in Fla. N/A (Month - Day - Year)		13. Total Authorized Capital Stock:	
10,000 \$ 1.00 (No. of shares with par value) (Par value each)		14. Outstanding Capital Stock: (issued)	
		(a) 1900 \$ 1.00 \$ 1,900.00 (No. of shares with par value) (Par value each) (Total value)	
		(b) (No. of shares with par value) (Par value each) (Total value)	
		(c) (No. of shares without par or nominal value) (Total amount value)	
		(d) Total (a) + (b) + (c) \$ 1,900.00 (Total value)	
15. Amount of tax Due \$ 13.35		19. If foreign corporation, give amount of capital employed in Florida. \$	
16. Memo if any \$		20. If foreign corporation, give the number of States in which you do business.	
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 13.35			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			
By <u>Walter J. Smith</u> or V-President		Attest: <u>Walter J. Smith</u> Secretary Walter J. Smith	
STATE OF FLORIDA COUNTY OF COLLIER			
Personally appeared before me <u>WALTER J. SMITH</u> who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.			
Sworn to and subscribed before me this <u>27th</u> day of <u>June</u> 19 <u>69</u> .			
(Notary Seal) <u>W. J. Smith</u> Signature of Notary taking acknowledgment			
Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA Send First copy to Secretary of State, Tallahassee, Florida			

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

338113

Final dia

38113

6499



Dorothy W. Glisson
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

October 28, 1974

John A. Kelly, Jr., Esq.
Suite 3850
One First National Plaza
Chicago, Illinois 60670

904/488-3140
(TWX) 810/831-3877

Please refer to this number for future correspondence
regarding this corporation.

358113

Dear Mr. Kelly;

Receipt is acknowledged of the proof of
publication and receipted bill in connection with
the dissolution of the Florida corporation,

BREAKERS INVESTMENT CORP.
The final certificate of dissolution is enclosed.

Sincerely,

Dorothy W. Glisson
Secretary of State

By *Nettie F. Sims*
Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/ jcc
Enclosure

corp-25
1/1/74

E. C. NICHOLS
IRENE A. KOPF
JUNE T. WHIDDEN

NAPLES, FLORIDA
NAPLES, FLORIDA
NAPLES, FLORIDA

26TH

NOVEMBER

68

BREAKERS INVESTMENT CORP.

NAPLES, COLLIER COUNTY

19TH

AUGUST

74

BREAKERS INVESTMENT CORP.

NAPLES, COLLIER

COUNTY

28TH

OCTOBER

74.

67 136



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

August 18, 1974

904/488-3140
(TWX) 810/881-8677

Please refer to this number for future correspondence
regarding this matter.

338113

JOHN A. KELLY, JR., ESQ.
SUITE 3050
ONE FIRST NATIONAL PLAZA
CHICAGO, ILLINOIS 60670

AMC

fact *is*

This acknowledges receipt of the certificate of
dissolution of BREAKERS INVESTMENT CORP.

and check in the amount of \$ 15.00

Enclosed is the preliminary notice of dissolution which
should be published one time in a newspaper in the county
where the principal office is located. The law requires this
office to receive proof of publication and receipted bill
from the newspaper.

Section 608.27(1)(b), Laws of Florida, provides that
all currently due taxes must be paid prior to the Department
of State's issuance of a final certificate of dissolution.

Since January 1, 1972, an annual privilege tax has
been administered by the Department of State which is in lieu
of the previous Capitol Stock Tax and Corporate Privilege Tax
for Foreign and Domestic Corporations. The records of this
office reflect that the above named corporation ~~has paid all~~
currently due annual privilege tax(es) (owes annual privilege
tax for the year(s) 1973 & 1974 .)

When the aforementioned requirements are satisfied, this
office will then be in a position to issue the final certificate
of dissolution.

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By *David S. Jones*
David S. Jones, Chief
Bureau of Corporation Records

DSJ/
Enclosure

Corp-26
7-1-73

B. C. Nichols
Irene A. Kopp
June T. Whidden

Naples, Florida
Naples, Florida
Naples, Florida

25th

November

69

BREAKERS INVESTMENT CORP.

Naples,

Collier County,

19th

August

74,

19th

August,

74.

ROBERT C. SCHUMACHER
THOMAS B. GILMORE (1930-1971)
PAUL W. WADE
GEORGE W. JONES
JOHN A. KELLY, JR.
RAYMOND OLSON, JR.
W. BARNINGER BUSCH
JAMES W. HOGAN
THOMAS C. STRACHAN III
FRANK S. BIERER
JERRY C. LAGIMODIER

SCHUMACHER, WADE, JONES, KELLY & OLSON
ATTORNEYS AT LAW
SUITE 3050
ONE FIRST NATIONAL PLAZA
CHICAGO 80670

TELEPHONE 312-236-2150

CABLE ADDRESS SCHUDIL

FOREST F. STARR
OF COUNSEL

August 6, 1974

Secretary of State
State of Florida
The Capitol Building
Tallahassee, Florida 32304

Re: Breakers Investment Corporation

Gentlemen:

120000000150

We represent the Breakers Investment Corporation, a Florida Corporation, whose shareholders and directors have adopted a resolution to dissolve the corporation. In accordance with Section 60327 of the Florida Statutes, I am enclosing herewith in duplicate Certificate of the President and Secretary of the adoption of said resolution, together with a list of the names and addresses of the officers and directors of the corporation which Certificate has attached thereto an Affidavit stating that all currently due property taxes have been paid. In addition, I am enclosing herewith our check in the amount of \$15.00 in payment of the filing fee.

A preliminary Notice of the Dissolution should be sent to the undersigned and I will cause it to be published in the City of Naples where the principal office is located.

If you have any questions regarding the above, please write the undersigned.

Very truly yours,

SCHUMACHER, WADE, JONES, KELLY & OLSON

By: John A. Kelly, Jr.

JAK/ch

Enclosure

cc: Mr. Frank A. Schmitt
Mr. Walter J. Smith

CERTIFICATE PURSUANT TO SECTION 608.27
FLORIDA STATUTES

PAUL M. WADE, President, and JOHN A. KELLY, JR.,
Secretary of BREAKER'S INVESTMENT CORP., a Florida corporation,
hereby certify as follows:

1. The Directors of BREAKER'S INVESTMENT CORP. are
as follows:

Paul M. Wade	One First National Plaza, Room 3050 Chicago, Illinois 60670
John A. Kelly, Jr.	One First National Plaza, Room 3050 Chicago, Illinois 60670
Walter J. Smith	797 Fifth Avenue South Naples, Florida 33940.

2. The Officers of BREAKER'S INVESTMENT CORP. are
as follows:

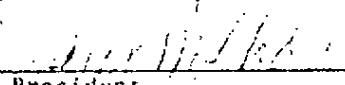
Paul M. Wade, President	- One First National Plaza Room 3050 Chicago, Illinois 60670
Walter J. Smith, Vice President, Treasurer, and Assistant Secretary	- 797 Fifth Avenue South Naples, Florida 33940

John A. Kelly, Jr., Secretary	- One First National Plaza Room 3050 Chicago, Illinois 60670
-------------------------------	--

3. The following resolution was adopted by unanimous
written consent of all of the shareholders of BREAKER'S INVESTMENT
CORP. on October 3, 1973 and is still in full force and effect.

RESOLVED, that it is in the best interests
of this Corporation and the shareholders
that this Corporation be liquidated and
dissolved and the officers and directors
of this Corporation be, and they hereby are,
authorized, empowered and directed to do
any and all acts and things, including the
execution of any and all documents that may
be necessary or desirable in liquidating
and dissolving this Corporation.

IN WITNESS WHEREOF, the President and Secretary of
BREAKER'S INVESTMENT CORP. have executed this Certificate and
affixed the Corporate seal this 21st day of August, 1974.



President



Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

A F F I D A V I T

BREAKER'S INVESTMENT CORP., a Florida corporation,
hereby states that all currently due property taxes, both
tangible and intangible, and all sales and use taxes where
applicable, have been paid as of the date of this Affidavit.
This Affidavit is given in connection with the requirements of
Section 609.27 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned corporation has
caused this Affidavit to be executed in its name by its
President, and its corporate seal to be hereto affixed, attested
by its Secretary, this 5th day of August, 1974.

BREAKER'S INVESTMENT CORP.

By: Paul M. Wade

President

ATTEST:

John A. Kelly, Jr.
Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, RAYMOND OLSON, JR., a Notary Public, do hereby
certify that on the 5th day of August, 1974, Paul M.
Wade, President, and John A. Kelly, Jr., Secretary, personally
appeared before me and being first duly sworn by me acknowledged
that they signed the foregoing Affidavit in the capacity therein
set forth and declared that the statements therein contained are
true.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year before written.

Raymond Olson, Jr.
Notary Public

CERTIFICATE PURSUANT TO SECTION 608.27
FLORIDA STATUTES

PAUL M. WADE, President, and JOHN A. KELLY, JR.,
Secretary of BREAKER'S INVESTMENT CORP., a Florida corporation,
hereby certify as follows:

1. The Directors of BREAKER'S INVESTMENT CORP. are
as follows:

Paul M. Wade	One First National Plaza, Room 3050 Chicago, Illinois 60670
John A. Kelly, Jr.	One First National Plaza, Room 3050 Chicago, Illinois 60670
Walter J. Smith	797 Fifth Avenue South Naples, Florida 33940.

2. The Officers of BREAKER'S INVESTMENT CORP. are
as follows:

Paul M. Wade, President	One First National Plaza Room 3050 Chicago, Illinois 60670
Walter J. Smith, Vice President, Treasurer, and Assistant Secretary	797 Fifth Avenue South Naples, Florida 33940
John A. Kelly, Jr., Secretary	One First National Plaza Room 3050 Chicago, Illinois 60670

3. The following resolution was adopted by unanimous
written consent of all of the shareholders of BREAKER'S INVESTMENT
CORP. on October 8, 1973 and is still in full force and effect.

RESOLVED, that it is in the best interests
of this Corporation and the shareholders
that this Corporation be liquidated and
dissolved and the officers and directors
of this Corporation be, and they hereby are,
authorized, empowered and directed to do
any and all acts and things, including the
execution of any and all documents that may
be necessary or desirable in liquidating
and dissolving this Corporation.

IN WITNESS WHEREOF, the President and Secretary of
BREAKER'S INVESTMENT CORP. have executed this Certificate and
affixed the Corporate seal this 5th day of August, 1974.

President

Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

A F F I D A V I T

BREAKER'S INVESTMENT CORP., a Florida corporation,
hereby states that all currently due property taxes, both
tangible and intangible, and all sales and use taxes where
applicable, have been paid as of the date of this Affidavit.
This Affidavit is given in connection with the requirements of
Section 603.27 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned corporation has
caused this Affidavit to be executed in its name by its
President, and its corporate seal to be hereto affixed, attested
by its Secretary, this 5th day of August, 1974.

BREAKER'S INVESTMENT CORP.

By: *Paul M. Wade*
President

ATTEST:

John A. Kelly, Jr.
Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, RAYMOND OLSON, JR., a Notary Public, do hereby
certify that on the 5th day of August, 1974, Paul M.
Wade, President, and John A. Kelly, Jr., Secretary, personally
appeared before me and being first duly sworn by me acknowledged
that they signed the foregoing Affidavit in the capacity therein
set forth and declared that the statements therein contained are
true.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year before written.

Raymond Olson, Jr.
Notary Public

Naples Daily News

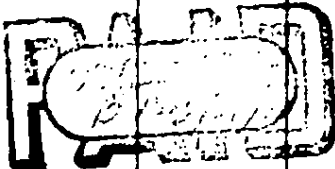
1075 CENTRAL AVENUE
P. O. BOX 1737
NAPLES, FLORIDA 33940

W. Roy Smith
Clients Account
797 5th Ave. South
Naples, Fla.

ACCOUNTS ARE DUE AND PAYABLE WHEN RENDERED - NO DISCOUNT

PLEASE DETACH AND RETURN THIS PORTION WITH PAYMENT

AMT. PAID

DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE
Aug 30	BALANCE FORWARDED			
	Preliminary Certificate of Corporate Dissolution Breakers Investment Corp. #1290 L 4/10 x 1 col 1T			6.16
				

PAY LAST AMOUNT IN THIS COLUMN

NAPLES DAILY NEWS

Published Daily Except Saturday

Naples, Florida 33940

Affidavit of Publication

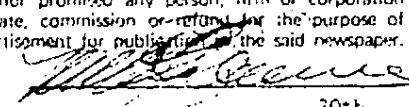
State of Florida
County of Collier

Before the undersigned authority, personally appeared Timothy J. O'Connor who on oath says that he is the Publisher of the Naples Daily News, a daily newspaper published by Collier County Publishing Co., Inc., at Naples, Collier County, Florida, that the attached copy of advertisement, being a _____

~~Preliminary Certificate of Corporate Dissolution~~
in the matter of Breakers Investment Corp.

_____ in the
_____ Court, was published in
said newspaper in the issues of
August 30

Affiant further says that the said Naples Daily News is a newspaper published by Collier County Publishing Co., Inc. at Naples, in said Collier County, Florida and that the said newspaper has heretofore been continuously published in said Collier County, Florida, each day, and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


Sworn to and subscribed before me this 30th day
of August, A.D. 19 74

Notary Public

My Commission Expires _____

STATE OF FLORIDA
DEPARTMENT OF STATE
PRELIMINARY CERTIFICATE
OF CORPORATE DISSOLUTION
In The Name And By The
Authority Of The State Of Florida
TO ALL TO WHOM THESE
PRESENTS SHALL COME.
GREETINGS:

Whereas,
B. C. Nichols, Naples, Florida
Irene A. Kaab, Naples, Florida
June T. Whilden, Naples,
Florida

did on the 28th day of November,
A.D., 1968 cause to be incorporat-
ed under the laws of the State of
Florida
BREAKERS INVESTMENT
CORP.

a corporation, with its principal
place of business at Naples, Collier
County, in the State of Florida, and
whereas such corporation did on
the 19th day of August, A.D., 1974,
cause to be filed in the office of the
Department of State of the State of
Florida, the documentary

authority required under Section
806.27, Florida Statutes, showing
the dissolution of such corporation.
Now, therefore, the Secretary of
State does hereby certify to the
foregoing and that he is satisfied
that the requirements of the law
have been complied with.

GIVEN under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this
the 19th day of August, A.D., 1974.

(S) Dorothy W. Glisson
SECRETARY OF STATE
PRELIMINARY CERTIFICATE
(REAL)
-vs 30- No. 1990

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

- BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 616

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
regarding this corporation 338113 DISSOLUTION PENDING

NAME	BREAKERS INVESTMENT CORP.
ADDRESS c/o:	Walter J. Smith 797 Fifth Avenue South
CITY	Naples
STATE	Florida
ZIP	33940

OCT 23 1972 - 68700 *****5.00

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

Zip	2. 59-1227715
-----	---------------

1. Breakers Investment Corp
(Exact Corporate Name)

Fmt. Emp. I.D. No.

3. 797 Fifth Avenue, South Naples Collier Florida 33940
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Titles)	(Street Address)	(City)	(State)
4. (a) Paul M. Wade	President	Rm. 3050, One First Nat'l Plaza, Chgo.,		1.
(b) John A. Kelly, Jr.	Secretary	Rm. 3050 One First Nat'l Plaza Chgo.,		1.
(c) Walter J. Smith	V.P., Sec. Treas.	797 Fifth Ave. South, Naples	Florida	
(d)				

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) Paul M. Wade	Rm. 3050, One First National Plaza	Chicago, Illinois	
(b) John A. Kelly, Jr.	Rm. 3050, One First National Plaza	Chicago, Illinois	
(c) Walter J. Smith	797 Fifth Avenue South	Naples, Florida	
(d)			

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6. Walter J. Smith	797 Fifth Ave., South	Naples, Florida	33940

7. General Nature
of Business 6 7 9 0

8. Date Formed
or Incorporated 11/26/68
MO DA YR

9. If Foreign Corporation,
Date Qualified in Florida / /
MO DA YR

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
10. Capital Stock (for number and book value of all certificates of interest or participation):				SHARES ISSUED
(a) common	\$1.00	10,000	1900	S 250,691
(b)				S
(c)				S

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 9/31
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct

Attest: John A. Kelly, Jr.
Secretary or Assistant Secretary

By: Walter J. Smith
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp. AR 13

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

① 338113
HARTEN NUMBER

② DISSOLUTION PENDING
11-26-68
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

SECRETARY IN STATE
RICHARD (GICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

DUE JAN 1

DELINQUENT JULY 1

OCT 23 1968

68880

PAGE 1

③
DATE
FILE

BREAKERS INVESTMENT CORP.

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

④ FED EMP ID. NO. 59-1227715 ⑤ SICC 6790
(SEE PAGE 4)

④a
FED EMPLOYER NO.

⑤a SICC
(SEE PAGE 4)

⑥ Walter J. Smith
797 Fifth Avenue South
Naples, Florida 33940

⑥a

⑦ OFFICERS/DIRECTORS NAMES CITY STATE
Paul M. Wade, One First Nat'l Plaza
Chicago, Illinois Rm. 3050 Pres.
John A. Kelly, Jr, One First Nat'l Plaza
Chicago, Illinois Rm. 3050/Sec./Dir.
Walter J. Smith, 797 Fifth Ave., South
Naples, Florida V.P./Treas./Dir

⑦a OFFICERS/DIRECTORS

STREET ADDRESS

TITLE

ADDITIONAL OFFICERS/DIRECTORS ATTACH ADDENDUM SHEET

⑧ FISCAL CLOSE OF ACCOUNTING PERIOD 8/31

⑧a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) _____

⑨ c/o: Walter J. Smith
797 Fifth Ave., South
Naples, Florida 33940

⑨a

⑩ PRIMARY STOCK COMMON
10,000 shrs, \$1.00 par value

⑩a

NOTE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE
CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE
YEAR HAVE BEEN PAID AS DEMAND BY CHAPTER 231, FLORIDA STATUTES. FURTHER
NOTE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND
I AM TRUE AND CORRECT.

⑩b

⑪

⑫

⑪ AUTHORIZED SIGNATURE *Walter J. Smith*
⑪a TITLE President TEL. NO. 312-236-2150

⑫a

⑫b

PLEASE READ INSTRUCTIONS ON PAGE 2
THIS IS A \$4.00 INFORMATION FEE 22-001004 PROHIBIT

SCHUMACHER, WADE, JONES, KELLY & OLSON

BOWEN E. SCHUMACHER
THOMAS B. GILMORE (1930-1971)
PAUL H. WADE
GEORGE W. JONES
JOHN A. KELLY, JR.
RAYMOND OLSON, JR.
H. GARRINGER BUSCH
JAMES H. ROGAN
THOMAS C. STRACHAN III
FRANK D. DIERKEN
JERRY C. LASCQUINT

ATTORNEYS AT LAW
SUITE 3050
ONE FIRST NATIONAL PLAZA
CHICAGO 60670

TELEPHONE 312-226-2150
CABLE ADDRESS SCHUGIL
ERNEST F. STAUB
OF COUNSEL

September 9, 1974.

Mr. David S. Jones, Chief
Bureau of Corporation Records
Secretary of State
State of Florida
The Capitol
Tallahassee 32304

Re: Breakers Investment Corp.
Your file No. 338113

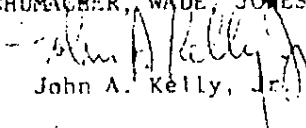
Gentlemen:

In accordance with your letter of August 18, 1974 regarding the dissolution of Breakers Investment Corp., we are enclosing herewith the following:

1. 1973 Annual Report, together with the corporation's check in the amount of \$5.00 in payment of the prescribed filing fee.
2. 1974 Annual Report, together with the corporation's check in payment of the prescribed filing fee.
3. Proof of publication, together with receipted bill from the Naples Daily News concerning the publication of the preliminary notice of dissolution.

With the receipt of these documents, it is my understanding, that you will be in a position to issue the final certificate of dissolution. If you have any questions in regards to the above, please contact the undersigned.

Very truly yours,
SCHUMACHER, WADE, JONES, KELLY & OLSON


John A. Kelly, Jr.

JAK:daz
enclosures

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

338113-21-07 11/26/68

BREAKERS INVESTMENT CORP.
1170 AIRPORT BL. SUITE 11
NAPLES FLA

33940

ADDRESS CORRECTION REQUESTED

51 0506

JUN 26 1972 - 46000 *****5.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: 2660 Airport Road
Naples, Florida Zip 33940

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. BREAKERS INVESTMENT CORPORATION

2.

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 2660 Airport Road

Naples

Collier

Fla

33940

4. (a) Paul M. Wade President 1 1st Natl. Plaza Chicago, Ill

(b) Walter James Smith Asst. Secy-Treas. 797 Fifth Ave. So. Naples, Fla.

(c) John A. Kelly, Jr. Secretary 1 1st Natl. Plaza Chicago, Ill

(d)

5. (a) Paul M. Wade same (Street Address) (City)

(b) Walter James Smith same

(c) John A. Kelly, Jr. same

(d)

6. (a) Walter James Smith same (Street Address) (City)

7. General Nature of Business: Coop. S. Date Formed or Incorporated: 11/26/68 9. If Foreign Corporation, Date Qualified in Florida: n/a

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) common	1.00	10,000	1,900	\$ 216,319
(b)				\$
(c)				\$
(d)				\$
(e) Total Book Value of Stock (Certificates) Issued				\$ 216,319

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined: n/a

12. Close of annual accounting period for this return: 8/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

BREAKERS INVESTMENT CORPORATION

(Corporate Seal)

Attest: John A. Kelly, Jr.
Secretary

By: Paul M. Wade
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00