

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90099 023 ***150.00

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DOCUMENT # 539466

1. Corporation Name
BREEZEWOOD LAUNDRY, INC.

Principal Place of Business

2300 S HWY 17-92
2300 SOUTH HWY. 17-92
ORANGE CITY FL 32763
US

Mailing Address

110 E. ROBERTS ST.
ORANGE CITY FL 32763
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1977

4. FEI Number

59-1748577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 2300 So. Hwy 17-92

2a. Mailing Address

26 110 E. ROBERTS ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ORANGE CITY FLA.

City & State

28 ORANGE CITY FLA.

Zip

24 32763

Country

25 VOLUSIA

Zip

29 32763

Country

30 VOLUSIA

9. Name and Address of Current Registered Agent

BOIES, MARVIN
110 E. ROBERTS
ORANGE CITY FL 32763

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BOIES, MARVIN
STREET ADDRESS 110 E ROBERTS
CITY-ST-ZIP ORANGE CITY FL

TITLE V ☐ DELETE

NAME BOIES, GERMAINE
STREET ADDRESS 110 E ROBERTS ST
CITY-ST-ZIP ORANGE CITY FL

TITLE V ☐ DELETE

NAME BOIES, DAVID
STREET ADDRESS 100 E. ROBERTS
CITY-ST-ZIP ORANGE CITY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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; or on an attachment with an address, with all other like empowered.

SIGNATURE: Germaine Boies GERMAINE BOIES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 8, 1999

Date

Daytime Phone #

904 775-0853

CR2E034 (11/98)