

1-23-97 B-0610 -C

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Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F25333 (8)

1. Corporation Name:  
OCEAN BREEZE CONSTRUCTION COMPANY, INC.

Principal Place of Business:  
10276 RIVERSIDE DRIVE  
PALM BEACH GARDENS FL 33410  
US

Mailing Address:  
10276 RIVERSIDE DRIVE  
PALM BEACH GARDENS FL 33410-4852  
US



3. Date Incorporated or Qualified: 03/16/1981  
3a. Date of Last Report: 04/16/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number: 59-2191583		Applied For: Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired: <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No			
24. Country		29. Country					
25. Country		30. Country					

9. Name and Address of Current Registered Agent

HACKETT, ANDREW K  
10 BAY HARBOR RD.  
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81. Name: Patricia Causey - Hackett  
82. Street Address (P.O. Box Number is Not Acceptable): 10 Bay Harbor Road  
83. City: Tequesta  
84. City: Tequesta FL 85. Zip Code: 33469

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: Patricia C Hackett, President DATE: 1/13/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP	DELETE <input type="checkbox"/>	1.1 TITLE: VICE-PRESIDENT	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME: HACKETT, ANDREW K		1.2 NAME:	
STREET ADDRESS: 10 BAY HARBOR ROAD		1.3 STREET ADDRESS:	
CITY- ST- ZIP: TEQUESTA FL		1.4 CITY- ST- ZIP:	
TITLE: DV	DELETE <input type="checkbox"/>	2.1 TITLE: PRESIDENT	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME: CAUSEY-HACKETT, PATRICIA		2.2 NAME:	
STREET ADDRESS: 10 BAY HARBOR ROAD		2.3 STREET ADDRESS:	
CITY- ST- ZIP: TEQUESTA FL		2.4 CITY- ST- ZIP:	
TITLE: DTS	DELETE <input type="checkbox"/>	3.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME: DANIELS, ELIZABETH F.		3.2 NAME:	
STREET ADDRESS: 1043 RAINTREE DRIVE		3.3 STREET ADDRESS:	
CITY- ST- ZIP: PALM BEACH GARDENS FL		3.4 CITY- ST- ZIP:	
TITLE:	DELETE <input type="checkbox"/>	4.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY- ST- ZIP:		4.4 CITY- ST- ZIP:	
TITLE:	DELETE <input type="checkbox"/>	5.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY- ST- ZIP:		5.4 CITY- ST- ZIP:	
TITLE:	DELETE <input type="checkbox"/>	6.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY- ST- ZIP:		6.4 CITY- ST- ZIP:	

14. I do 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.

SIGNATURE: Patricia C Hackett DATE: 1/13/97 561-627-4407

CR2E034 (9/96)