


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

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Apr 25, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F25333

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
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1981

4. FEI Number

59-2191583

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

10. Name and Address of New Registered Agent

81 Name **Hackett, Andrew K.**
 82 Street Address (P.O. Box Number is Not Acceptable) **10 Bay Harbor Road**
 83
 84 City **Tequesta** FL 85 Zip Code **33469**

2. Principal Place of Business

21 **500 Commerce Way**

Suite, Apt. #, etc.

22 **Suite 8**

City & State

23 **Jupiter FL**

Zip

24 **33458**

Country

25 **Palm Beach**

2a. Mailing Address

21 **500 Commerce Way**

Suite, Apt. #, etc.

27 **Suite 8**

City & State

28 **Jupiter FL**

Zip

30 **33458**

Country

30 **Palm Beach**

9. Name and Address of Current Registered Agent

HACKETT-CAUSEY, PATRICIA
10 BAY HARBOR RD.
TEQUESTA FL 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

Andrew K. Hackett, Pres.

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

(NOTE: Registered Agent signature required when reinstating)

4/21/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VP HACKETT, ANDREW K**
 STREET ADDRESS **10 BAY HARBOR ROAD**
 CITY-ST-ZIP **TEQUESTA FL**

TITLE ☒ DELETE

NAME **P CAUSEY-HACKETT, PATRICIA**
 STREET ADDRESS **10 BAY HARBOR ROAD**
 CITY-ST-ZIP **TEQUESTA FL**

TITLE ☒ DELETE

NAME **DTS DANIELS, ELIZABETH F.**
 STREET ADDRESS **1043 RAIN TREE DRIVE**
 CITY-ST-ZIP **PALM BEACH GARDENS 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

NAME **PRES HACKETT, ANDREW K.**
 STREET ADDRESS **10 BAY HARBOR ROAD**
 CITY-ST-ZIP **TEQUESTA, FL 33469**

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew K. Hackett, Pres.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

Date

(561) 748-5181

Daytime Phone #