

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005083 (1)

1. Corporation Name

BREAKWATERS INTERNATIONAL INC.



Principal Place of Business

417 U.S. HIGHWAY 202
FLEMINGTON NJ 08822

Mailing Address

417 U.S. HIGHWAY 202
FLEMINGTON NJ 08822

3. Date Incorporated or Qualified
11/09/1993

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

SANDELLI, ALFRED
3553 SOUTH INDIAN RIVER DRIVE
FORT PIERCE FL 34982

4. FFI Number
62-1377194

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 has liability for intangible tax under s. 190.032,
Florida Statutes

Yes No

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 607.050(2) 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.050(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

PC

CRETER, RICHARD E
417 US HIGHWAY 202
FLEMINGTON NJ 08822

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V

FINKEL, PAUL
417 US HIGHWAY 202
FLEMINGTON NJ 08822

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D

BOWMAN, CHARLES
417 US HIGHWAY 202
FLEMINGTON NJ 08822

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S

CRETER, CAMILLE L
417 US HIGHWAY 202
FLEMINGTON NJ 08822

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