

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 31, 1999 8:00 am
Secretary of State

08-31-1999 90001 015 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F98000003947**

1. Corporation Name

SEA BREEZE MORTGAGE SERVICES, INC.



Principal Place of Business

1973 SOUTH STATE COLLEGE BLVD.
ANAHEIM CA 92806

Mailing Address

1973 SOUTH STATE COLLEGE BLVD.
ANAHEIM CA 92806

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1998

4. FEI Number,

33-0168791

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. ☐ Yes ☒ No

2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address.

26 SAME AS ABOVE

Suite, Apt. #, etc.

22 SAME AS ABOVE

Suite, Apt. #, etc.

27 SAME AS ABOVE

City & State

23 SAME AS ABOVE

City & State

28 SAME AS ABOVE

Zip

Country

24 SAME AS ABOVE

Zip

Country

29 SAME AS ABOVE

9. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

PARACORP INCORPORATED

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

236 EAST 6TH AVENUE

83

(COPY OF FILED CHANGE ATTACHED)

84 City

TALLAHASSEE

FL

85 Zip Code

32303

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 **NOT APPLICABLE NEW REGISTERED AGENT SIGNED APPOINTMENT AND WAS FILED FEBRUARY 22, 1999**

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 **SPD** ☐ DELETE

NAME **HAMILTON, LEONARD J**

STREET ADDRESS **1973 SOUTH STATE COLLEGE BLVD.**

CITY-ST-ZIP **ANAHEIM CA 92806**

TITLE **TD** ☐ DELETE

NAME **GREEN, CURTIS**

STREET ADDRESS **1973 SOUTH STATE COLLEGE BLVD.**

CITY-ST-ZIP **ANAHEIM CA 92806**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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.

OFFICE TELEPHONE NUMBER (714)634-7500

SIGNATURE **MR. LEONARD J. HAMILTON, PRESIDENT JULY 12, 1999**

CR2E034 (5/99)

0121401

610863-90001-15

Florida Department of State, Sandra B. Mortham, Secretary of State F9800003947

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SEA BREEZE FINANCIAL SERVICES, INC.

2. The mailing address of the corporation is: 1973 SOUTH STATE COLLEGE BLVD

ANAHEIM, CA 92806

3. Date of incorporation/qualification: 7/13/98 Document number: F9800003947

4. The name and address of the current registered agent and office:

NATIONSCORP REGISTERED AGENTS, INC.

526 E. PARK AVENUE

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

LEONARD J. HAMILTON / PRESIDENT
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

DENISE ZOLLNER, ASSISTANT SECRETARY
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)