2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # G36459** 1. Entity Name BREEZE HAVEN APARTMENTS, INC. 05-03-2001 90059 037 ***150.00 Principal Place of Business Mailing Address 920 SE SECOND AVE 2170-D HAVERHILL RD SOUTH HALLANDALE FL 33009-7136 WEST PALM BCH. FL 33415 68013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3176798 Not Applicable _Zip. :Country. **\$8:75** Additional – 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOWE, BARBARA L. Street Address (P.O. Box Number is Not Acceptable) 2130A HAVERHILL RD SOUTH WEST PALM BCH FL 33415 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME BUONANNO, VINCENT STREET ADDRESS STREET ADDRESS 3605 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP Palm Beach Fl TITI É Defete ☐ Change ☐ Addition NAME NAME LIEBOWITZ, EDYTHE STREET ADDRESS STREET ADDRESS CLARIDGE HOUSE II APT 4CW CITY-ST-ZIP CITY-ST-ZIP <u>VERONA NJ. 07044</u> Delete TITLE Change ☐ Addition NAME NAME iaz BIBBY, WILLIAM STREET ADDRES STREET ADDRESS 393 HILLCREST ROAD CITY-ST-ZIP CITY-ST-7IP FLEMINGTON NJ TITLE Delete TiTi F ☐ Change ■ Addition NAME NAME BUONANNO, VINCENT, DR. STREET ADDRESS STREET ADDRESS **6 KENILWORTH TERR** CITY-ST-ZIF CITY-ST-ZIP GREENWICH CT 06803 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Daytime Phone #