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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **H47483** **(3)**

1. Corporation Name
HAMMOCK BREEZE CORP.

Principal Place of Business	Mailing Address
% WILLIAM G. VIERTEL HIGHWAY 24. POST OFFICE BOX 3 CEDAR KEY FL 32625	% WILLIAM G. VIERTEL HIGHWAY 24. POST OFFICE BOX 3 CEDAR KEY FL 32625-0003
Mr. William Viertel 6450 SW St. Hwy. 24 Cedar Key, FL 32625	Mr. William Viertel 6450 SW St. Hwy. 24 Cedar Key, FL 32625
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

3. Date Incorporated or Qualified: 03/18/1985
3a. Date of Last Report: 04/25/1996
4. FEI Number: 31-0843425 ☐ 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. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
VIERTEL, WILLIAM G.
HIGHWAY 24
BOX 3
CEDAR KEY FL 32625

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature of or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	VIERTEL, WILLIAM G.		1.2 NAME	
STREET ADDRESS	P.O. BOX 3 HWY 24 N/A		1.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR KEY FL		1.4 CITY-ST-ZIP	
TITLE	DPST	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VIERTEL,SUSAN S.		2.2 NAME	
STREET ADDRESS	P.O. BOX 3 HWY C N/A		2.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR KEY FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Richard Tindall		3.2 NAME	
STREET ADDRESS	P.O. Box 3 Hwy 24		3.3 STREET ADDRESS	
CITY-ST-ZIP	Cedar Key, FL 32625		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: Wm G. Viertel SIGNATURE REQUIRED Wm G Viertel 4/22/97 (352) 543-9810
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000033?