2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

FILED Apr 09, 2003 8:00 am Secretary of State

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DOCUMENT #

J58294 1. Entity Name

BREAKWATER, INC. Principal Place of Business Mailing Address 1201 NORTH FEDERAL HWY. 1201 NORTH FEDERAL HWY. STE 2C STE 2C FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0505248 Not Applicable Country Zip 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 MOSCHELLA, LEIGH E Street Address (P.O. Box Number is Not Acceptable) 1201 NORTH FEDERAL HWY. STE 2C FT LAUDERDALE FL 33304 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change □ Delete TITLE ☐ Addition MOSCHELLA, LEIGH E NAME NAME STREET ADDRESS 1201 NORTH FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MOSCHELLA, WAYNE D NAME STREET ADDRESS 1201 NORTH FEDERAL HWY., 3E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP