

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 05 1998 8:00am  
Secretary of State

|  |   |  |
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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # K39234 (5)  
1. Corporation Name  
BREAKWATER CUSTOM HOMES, INC.

|  |   |
|--|---|
| Principal Place of Business<br>2006 SANTA BARBARA BLVD.<br>NAPLES FL 33999<br>US | Mailing Address<br>2006 SANTA BARBARA BLVD<br>NAPLES FL 33999<br>US |
|--|---|

DO NOT WRITE IN THIS SPACE

|  |   |   |
|--|---|---|
| 2. Principal Place of Business<br>21 1750 J+C Blvd.<br>Suite, Apt. #, etc.<br>22 Unit 5<br>City & State<br>23 Naples, Florida<br>Zip<br>24 34109 | 2a. Mailing Address<br>26 1750 J+C Blvd.<br>Suite, Apt. #, etc.<br>27 Unit 5<br>City & State<br>28 Naples, Florida<br>Zip<br>29 34109 | 3. Date Incorporated or Qualified<br>10/10/1988<br>4. FEI Number<br>65-0085115<br>Applied For<br>Not Applicable<br>5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |
|--|---|---|

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COX, RICHARD A  
9992 BOCA CIRCLE  
NAPLES FL 33942

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | FL          |

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 Richard A. Cox, President  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

1/14/98  
DATE

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-----------------------------------|---|---|
| TITLE                      | S <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COX, TERESA M                     | 1.2 NAME  |   |
| STREET ADDRESS             | 9992 BOCA CIR.                    | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | NAPLES FL                         | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BRUET, MICHAEL J                  | 2.2 NAME  | Bruet, Michael J.   |
| STREET ADDRESS             | 209 EGRET AVENUE                  | 2.3 STREET ADDRESS                                    | 12901 Pond Apple Dr. E.   |
| CITY-ST-ZIP                | NAPLES FL                         | 2.4 CITY-ST-ZIP                                       | Naples, FL 34119  |
| TITLE                      | P <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COX, RICHARD A                    | 3.2 NAME  |   |
| STREET ADDRESS             | 9992 BOCA CIRCLE                  | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | NAPLES FL                         | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 4.2 NAME  |   |
| STREET ADDRESS             |                                   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 5.2 NAME  |   |
| STREET ADDRESS             |                                   | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 6.2 NAME  |   |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                   | 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.

SIGNATURE: Teressa M Cox, Secretary Michael J Bruet, President Richard A Cox, President

CR2E034 (10/97)