

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000002903

1. Entity Name

BREEZE PROPERTIES, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB - 1 PM 12:00

Principal Place of Business

5014 BLUE HERON WAY
BOCA RATON FL 33431

Mailing Address

5014 BLUE HERON WAY
BOCA RATON FL 33431-5249



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2920 NW Boca Raton Blvd.

Suite, Apt. #, etc.

Suite 16

City & State

Boca Raton Florida

Zip

33431

Country

USA

3. Mailing Address

2920 NW Boca Raton Blvd.

Suite, Apt. #, etc.

Suite 16

City & State

Boca Raton Florida

Zip

33431

Country

USA

4. FEI Number

65-0952190

Applied For

Not Applied

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DICKENSON, DAVID B

980 NORTH FEDERAL HIGHWAY, SUITE 410

BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

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 \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE MGR
NAME CARNRICK, PAUL K
STREET ADDRESS 5014 BLUE HERON WAY
CITY-ST-ZIP BOCA RATON FL 33431

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10. ADDITIONS / CHANGES

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Paul K. Carnrick 1:24:00 338-09