

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 10, 2002 8:00 am**  
**Secretary of State**

09-10-2002 90210 032 \*\*\*\*70.00

**DOCUMENT # N97000003844**

1. Entity Name  
**BREEZY HILL RECREATION CLUB, INC.**

Principal Place of Business <b>BREEZY HILL MOBILE HOME AND R.V. PARK          800 NE 48TH STREET          POMPANO BEACH FL 33064</b>	Mailing Address <b>BREEZY HILL MOBILE HOME AND R.V. PARK          800 NE 48TH STREET          POMPANO BEACH FL 33064</b>
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2. Principal Place of Business		3. Mailing Address <b>795 NE 47th Street</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <b>Pompano Beach, Fla.</b>	
Zip	Country	Zip <b>33064</b>	Country <b>Broward</b>

4. FEI Number <b>65-0771872</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**PEVY, MARK  
 800 NE 48TH STREET  
 POMPANO BEACH FL 33064**

7. Name and Address of New Registered Agent

Name **Richard Haynes**

Street Address (P.O. Box Number is Not Acceptable)  
**795 NE 47th Street**

City **Pompano Beach, FL** Zip Code **33064**

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 **Richard Haynes - Director/Treasure** DATE **8-27-02**

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

After September 13, 2002, min. will be \$236.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT PEVY, MARK 800 NE 48TH STREET POMPANO BEACH FL 33064	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LACHAINE, JOCQUE 4580 NE 4TH AVENUE POMPANO BEACH FL 33064	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SMITH, ROSEMARY 4796 NE 8TH AVENUE POMPANO BEACH FL 33064	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/T Richard Haynes 795 NE 47th Street Pompano Beach, Fla. 33064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Benoit Gauthier 315 NE 45th Street Pompano Beach, Fla 33064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Gilles Lepine 771 NE 47th Place Pompano Beach, Fla. 33064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S Micheline Couture 803 NE 47th Place Pompano Beach, Fla. 33064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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 empowered.

SIGNATURE: **Richard L. Haynes** DATE **8-27-02** **603-3828103**

CR2E037 (4/02)