

P00000024334

Requester's Name

SEABREEZE INC.
HILLA&KLAUS BROCKE
5606 HARBOUR CIRCLE
CAPE CORAL FL. 33914

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-08/28/00--01071-024
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SEABREEZE CORPORATION
2. The mailing address of the corporation is: 5606 HARBOUR CIRCLE
CAPE CORAL FL 33914
3. Date of incorporation/qualification: 03/03/2000 Document number: P00000024334
4. The name and address of the current registered agent and office:
SPIEGEL & UTRERA P.A.
343 ALMERIA AVE
CORAL GABLES FL 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
KLAUS - PETER BROCKE
5606 HARBOUR CIRCLE
CAPE CORAL FL 33914

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Klaus P. Brocke

(Signature of an officer, chairman or vice chairman of the board)

08/25/2000

(Date)

KLAUS P. BROCKE

(Printed or typed name and title)

PRESIDENT

08/25/2000

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Klaus P. Brocke

(Signature of Registered Agent)

08/25

(Date)

If signing on behalf of an entity:

KLAUS P. BROCKE / Dir.

(Typed or Printed Name)

(Capacity)

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