2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P00000027808 04-23-2004 90259 008 ***150.00 1. Entity Name SEABREEZE PLAZA & PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 13131 UNIVERSITY DRIVE FORT MYERS FL 33907 2663 AIRPORT ROAD SOUTH D-110 NAPLES FL 34112 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0995251 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ____ BRYANT, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 2663-AIRPORT-ROAD SOUTH-NAPLES FL 34112 Zip Code City 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: typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be F Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition Delete IIILE IIII F BRYANT, EDWARD R JR. NAME NAME 2663 AIRPORT ROAD SOUTH D-110 STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-21P CITY-ST-ZIP ☐ Addition PO Delete TITLE ☐ Change TIRE STONEBURNER, DAVID NAME NAME 4839 SHERRY LANE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-71P CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 attackment with an address, with all other like empowered.

David Stoneburner 4-2-04 239-5626781 SIGNATURE: