FILED Apr 24, 2003 8:00 am Secretary of State 04-07-2003 90993 005 ***150.00

2003	FOR	PROFIT C	ORPORAT	LÍGN
UNIFO	RM B	USINESS	REPORT	(ÜBR)

P02000096484

DOCUMENT#

1. Entity Name OCEAN BREEZE DEVELOPMENT, INC.									
Principal Place of Business 31 OCEAN REEF DRIVE C202 KEY LARGO FL 33037		31 O	Mailing Address 31 OCEAN REEF DRIVE C202 KEY LARGO FL 33037					#### # ###############################	
2. Principal Place of Business		3. Mai	3. Mailing Address			I INDII INNI BALLA BALLA ETIMI ADALA ENLILA BALLA DEL	16	 	
Suite, Apt. #, etc.		Suit	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City	_City & State		-	4. FEI Number 37-1440 885		oplied For ot Applicable	-
Zip	Country	Zip	ip Country			5. Certificate of Status Desired	\$8.75 Additional Fee Required		
	6. Name and Address	s of Current Registere	d Agent			7. Name and Address of New Registers			
				Name	9 				7
	SAMUEL A ESQ.			Stree	t Address (P.0	D. Box Number is Not Acceptable)			1
SUITE 715	ith dixie highway T								┨
CORAL GABLES FL 33146			City		Zip Code				
	named entity submits this tions of registered agent.	statement for the purp	ose of changing its re	gistered office	or registered	agent, or both, in the State of Florida. La	m familiar with,	and accept	1
SIGNATURE	Signature, typed or printed name of	registered agent and title if app	#cable. (NOTE: F	Registered Agent sig	mature required wh	nen reinstating) DATE			
F	ILE NOW!!! FEE IS \$								1
Afte:	r May 1, 2003 Fee will be k Payable to Florida De	e \$550,00				S. Election Campaign Financing Trust Fund Contribution.		O May Be I to Fees	
10.	OFF	ICERS AND DIRECTO	RS	11.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS	S IN 11	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Burke, James 31 Ocean Reef Driv Key Largo FL 33037		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s		☐ Change	Addition	CR2E034 (10/02)
TITLE	PVST	<u> </u>	☐ Delete	ŢΊΤLE	-		☐ Change	☐ Addition	CR2
STREET ADDRESS	BURKE, MITA M 31_OCEAN_REEF_DRIV		ستحجين بناوت المناسمة فين	NAME STREET ADDRES	<u>s_</u>	-			
CITY-ST-ZIP	KEY LARGO FL 33037		Delete	CITY-ST-ZIP			☐ Change	☐ Addition	┨
NAME	D BURKE, MITA M		Delete	NAME	l.		C Change	C ADDITION]
STREET ADORESS (31 Ocean Reef Driv	E C202		STREET ADDRES	s				
TITLE	KEY LARGO FL 33037		☐ Delete	TITLE			☐ Change	☐ Addition	1
NAME			C. 5600	NAME			CO ALIMINA		
STREET ADDRESS CITY-ST-ZIP				STREET ADDRES	S				
TITLE		. <u></u> -	☐ Delete	TITLE			☐ Change	Addition	ĺ
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CITY-ST-ZIP				CITY-ST-ZIP	[
TITLE	·	<u> </u>	☐ Delete	TITLE			Change	Addition	
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CITY-ST-ZIP				CITY-ST-ZIP	'				İ
12. I hereby c	ertify that the information s	upplied with this filing	does not qualify for th	e exemption s	tated in Section	on 119.07(3)(i), Florida Statutes. I further c	ertify that the in	Iormation	i I

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 attachment with an address, with all other like empowered.

SIGNATURE: JASIGNATURE SALLURE BULLE
SIGNATURE AND TYPED OF PROTED HAR OF SIGNING OFFICER OR DERECTOR

3/4/03

Daytime Phone # .