

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000018529

1. Corporation Name

SEABREEZE WHOLESALE COMPANY, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 **1975 MACGREGOR ROAD**

Suite, Apt. #, etc.

22

City & State

23 **TARPON SPRINGS, FL**

Zip

24 **34689**

Country

25 **USA**

2a. Mailing Address

26 **1975 MACGREGOR ROAD**

Suite, Apt. #, etc.

27

City & State

28 **TARPON SPRINGS, FL**

Zip

29 **34689**

Country

30 **USA**

3. Date Incorporated or Qualified

3/4/94

3a. Date of Last Report

4/27/95

4. FEI Number

59-3229247

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

LESLIE LIPSEY

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

1975 MACGREGOR ROAD

83

84 City

TARPON SPRINGS

FL

85 Zip Code **34689**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of address

Signature, typed or printed name of registered agent and title of address

DATE

12. OFFICERS AND DIRECTORS

TITLE **DIRECTOR** ☒ DELETE

NAME **SPERO SIMEON**

STREET ADDRESS **221 N. STAFFORD AVE.**

CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE **DIRECTOR, VICE PRESIDENT** ☒ DELETE

NAME **CHARLES E. LANE, JR.**

STREET ADDRESS **246 N. MOUNTS BAY CT.**

CITY-ST-ZIP **LONGWOOD, FL 32779**

TITLE **DIRECTOR, PRESIDENT** ☒ DELETE

NAME **LESLIE LIPSEY**

STREET ADDRESS **1754 STABLE TRAIL**

CITY-ST-ZIP **PALM HARBOR, FL 34685**

TITLE **DIRECTOR, VICE PRESIDENT** ☒ DELETE

NAME **LESLIE L. LIPSEY**

STREET ADDRESS **1975 MACGREGOR ROAD**

CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

TITLE **SECRETARY, TREAS., DIRECTOR** ☒ DELETE

NAME **SANDRA MANNING**

STREET ADDRESS **346 CENTER STREET**

CITY-ST-ZIP **CHULUOTA, FL 32766**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PRESIDENT, V.P., SECRETARY** ☐ Change ☒ Addition

12 NAME **LESLIE LIPSEY**

13 STREET ADDRESS **1975 MACGREGOR ROAD**

14 CITY-ST-ZIP **TARPON SPRINGS, FL 34689**

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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*****225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Leslie L. Lipsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/96

(813) 854-3131

Date

Day/Year Phone #

CR2E034 (12/95)