FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State P94000018529 DOCUMENT # 1. Entity Name 04-23-2002 90334 023 ***150.00 SEABREEZE WHOLESALE COMPANY, INC. Principal Place of Business Mailing Address P I BOX 3806 1621 GULF BLVD **CLEARWATER FL 33767** B0074627 **UNIT 1106 CLEARWATER FL 33767** 2. Principal Place of Business 3. Mailing Address 3806 P. O. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3229247 Clearwa Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 115 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ LIPSEY, LESLIE R Street Address (P.O. Box Number is Not Acceptable) **4965 TURTLE CREEK TRAIL** OLDSMAR FL 34677 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete Leslie R. Lipsey LIPSEY, LESLIE NAME NAME 4965 Turtle Creek Trail STREET ADDRESS 4468 TURTLE CREEK TRAIL STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34611 CITY-ST-ZIP FL ۷P ☐ Delete TITLE Change ☐ Addition SHATTUCK, GREGORY L NAME NAME STREET ADDRESS 1621 GULF BLVD- #1106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME WANZIE, LAUREN STREET ADDRESS STREET ADDRESS 10241 INDIAN MOUND DR CITY-ST-ZIP CITY-ST-7IP **NEW PORT RICHEY FL 34654** TITLE ☐ Delete TITLE Change ☐ Addition NAME LIPSEY, LESLIE L NAME STREET ADDRESS STREET ADDRESS 1127 ROYAL TROON CT CITY-ST-7IP CITY-ST-7IP TARPON SPRINGS FL 34689 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

n address, with all other