SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # POAGOGOSA20

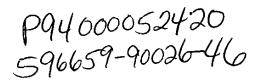
FILED Jul 27, 1999 8:00 am Secretary of State 07-27-1999 90026 046 ***150.00

1, Corporation	n Name	000002420	ľ				
SEABREEZE CABANA COMPANY							
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}		•				(3)18 ((3) 1) 33 1) (33)	
Principal Place	e of Business	Mailing Addres	s			1018 (1 6 11 8011 10 5 1	
805 MAINSAIL CIRCLE 805 MAINSAIL CIRCLE							
JUPITER FL 33477 JUPITER FL 33477							
					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified		
					07/11/1994		
	Principal Place of Business 2a. Mailing Address					Applied For	
21	26					lot Applicable	
Suite, Apt. #, etc.)—	Suite, Apt. #, etc.		E Cortificate of Statue Desired	Additional	
22	27					Required	
	City & State City & State					May Be	
23	28			Country	Trust Fund Contribution		
Zip	Country	Zip	100	Country	8. This corporation owes the current year Intangible Personal Property. Yes	⊘ No	
24	25 25 Name and Address of	29 Current Registered Agen	30	' 	10. Name and Address of New Registered Agent	2.10	
	9. Name and Address of	Curioni Registered Agen		81 Name	10. Hallo and Address of New Hegistores Agent		
BIEBER, BRIAN L							
805 MAINSAIL CIRCLE				82 Street Add	82 Street Address (P.O. Box Number is Not Acceptable)		
HIDITED EL ANATZ				83			
				84 City	FL 85 Zip	Code	
de Discourse	to the production of postions C	207 0502 and 607 1509 Flor	ida Ctatutas ti	he shows remadesom		ragistared	
11. Pursuant office or	registered agent, or both, in th	ne State of Florida. Such cha	inge was auth	orized by the corpora	oration submits this statement for the purpose of changing its ition's board of directors. I hereby accept the appointment as	registered	
agent. I a	am familiar with, and accept th	ne obligations of section 60	7.0505, Florida	a Statutes.	- Lalec	l	
SIGNATURE	Signature, typed or printed name of regis	stered agent and title if applicable	(NOTE: I	Registered Agent signature re	poured when reinstating) DATE		
12.		RS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECT	ORS IN 12	
TITLE	D		ELETE -	1.1 TITLE	Change		
NAME				1.2 NAME			
STREET ADDRESS				1.3 STREET ADDRESS		1	
CITY-ST-ZIP	JUPITER FL 33477			1.4 CITY-ST-ZIP		}	
TITLE	D		DELETE	2.1 TITLE	Change	Addition	
NAME	BIEBER, WALTER MAR			2.2 NAME		_ }	
STREET ADDRESS	805 MAINSAIL CIRCLE	•••		2.3 STREET ADDRESS		{	
CITY-ST-ZIP	JUPITER FL 33477			2.4 CITY-ST-ZIP			
TITLE		П	DELETE	3.1 TITLE	Change	Addition	
NAME				3.2 NAME	_ •		
STREET ADDRESS	9		i	3.3 STREET ADDRESS	. •	}	
CITY-ST-ZIP			4	3.4 CITY-ST-ZIP			
TITLE			ELETE	4.1 TITLE	Change	Addition	
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CITY-ST-ZIP	,		DELETÉ	4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 YITLE	Change	Addition	
CITY-ST-ZIP TITLE NAME	`			4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME		Addition	
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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			, DELETE	4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	Change		

14. 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 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

581-744-2216



SEABREEZE CABANA COMPANY

"PROVIDING THE BEST BEACH AND WATERSPORTS SERVICES"

Seabreeze Cabana Company 805 Mainsail Circle Jupiter, FI 33477

July 21, 1999

Att: Division of Corporations

Florida Department of State

I apologize for any inconvenience if this report is late, I did not receive the 1st notice. I have always filed on time and pay my bills as they arrive. I simply did not receive the first notice.

Thank you in advance for your understanding.

Sincerely,

Brian L. Bieber President