

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000068154 (1)

1. Corporation Name

SUMMER BREEZE OF PANAMA CITY BEACH, INC.

Principal Place of Business

8227 FRONT BEACH RD
PANAMA CITY BEACH FL 32407

Mailing Address

8227 FRONT BEACH RD
PANAMA CITY BEACH FL 32407

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 17281 Front Beach Road		09/16/1994		03/06/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 Panama City Beach, FL		59-3273189		Not Applicable	
24 Zip		25 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
29 32407		30 USA		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
COOK, HOYT W JR 8227 FRONT BEACH RD PANAMA CITY BEACH FL 32407				81 Name Cook, Hoyt W. Jr.			
				82 Street Address (P.O. Box Number is Not Acceptable) 17281 Front Beach Road			
				83			
				84 City Panama City Beach			
				85 Zip Code 32407			
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				9/16/97			
Signature, typed or printed name of registered agent and title if applicable.				NOTE: Registered Agent signature required when reinstating.			

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE				1.1 TITLE			
NAME				1.2 NAME			
STREET ADDRESS				1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
D COOK, HOYT W JR				2.1 TITLE			
328 EAGLE DR				2.2 NAME			
PANAMA CITY BEACH FL 32407				2.3 STREET ADDRESS			
				2.4 CITY-ST-ZIP			
D COOK, GLENDA				3.1 TITLE			
328 EAGLE DR				3.2 NAME			
PANAMA CITY BEACH FL 32407				3.3 STREET ADDRESS			
				3.4 CITY-ST-ZIP			
				4.1 TITLE			
				4.2 NAME			
				4.3 STREET ADDRESS			
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				6.1 TITLE			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY-ST-ZIP			

14. I do 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 *Hoyt W. Cook Jr. President* 9/16/97

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SIGNATURE *Hoyt W. Cook Jr. President* 9/16/97

CR2E034 (4/97)