SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name P9500000154 (1) SEA BREEZE HOMES, INC. Principal Place of Business Mailing Address 5018 32ND PLAZA WEST 5018 32ND PLAZA WEST **BRADENTON FL 34209 BRADENTON FL 34209** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0546745 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Corl-ficate of Status Desired 22 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name COLTON, JOHN A 2033 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 302 83 SARASOTA FL 34237 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or priced name of registered agent and take if applicable. (f101) Registered Agent agriature required when reinstating? 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1.1 11116 Change Addition NAME CORIGLIANO, KENNETH D 1.2 NAME CR2E034 STREET ADDRESS 5018 32ND PLAZA W. 1.3 STREET ADDRESS **BRADENTON FL 34209** CITY - ST - ZIP 14 CITY - ST - ZIP TITLE DELETE **VPT** 21 TITLE Change Addition KENNETH D. CORIGLIAND 5018 32 PLE W NAME CORIGLIANO, LES KENNETH 2.2 NAM: 1101 7TH ST. W. STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP PALMETTO FL 34221 BRADENTON, FL. 34209 2 4 CITY - ST - 7 P TITLE DELETE 3 I TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 C/TY-ST-7/P TITLE DELETE 4.1.3tTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5 4 CITY - ST - 71P TITLE DELETE 6 I TITLE ___ Charige ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIF 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or chain attachment with an address.

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SIGNATURE: