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FILED

Feb 24 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 # P95000000154 (1)

1. Corporation Name
SEA BREEZE HOMES, INC.

Principal Place of Business
5018 32ND PLAZA WEST
BRADENTON FL 34209

Mailing Address
5018 32ND PLAZA WEST
BRADENTON FL 34209-6320



2. Principal Place of Business

21 3417 50th ST. W.
Suite, Apt. #, etc

22 City & State
BRADENTON

23 Zip Country
34209 MANATEE

2a. Mailing Address

26 3417 50th ST. W.
Suite, Apt. #, etc

27 City & State
BRADENTON

28 Zip Country
34209 MANATEE

3. Date Incorporated or Qualified
12/28/1994

3a. Date of Last Report
06/12/1996

4. FEI Number

65-0546745

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

COLTON, JOHN A
2033 MAIN STREET
SUITE 302
SARASOTA FL 34237

10. Name and Address of New Registered Agent

B1 Name KENNETH D. CORIGLIANO

B2 Street Address (P.O. Box Number is Not Acceptable)
3417 50th ST. W.

B3

B4 City BRADENTON

FL

B5 Zip Code 34209

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 KENNETH D. CORIGLIANO

(NOTE: Registered Agent signature required when reinstating)

2-19-97

12. OFFICERS AND DIRECTORS

TITLE PS
NAME CORIGLIANO, KENNETH D
STREET ADDRESS 5018 32ND PLAZA W.
CITY-ST-ZIP BRADENTON FL 34209

DELETE

TITLE VPT
NAME CORIGLIANO, LES
STREET ADDRESS 5018 32ND PLAZA WEST
CITY-ST-ZIP BRADENTON FL

DELETE

TITLE VPT
NAME CORIGLIANO, KENNETH, D.
STREET ADDRESS 3417 50th ST. W.
CITY-ST-ZIP BRADENTON, FL. 34209.

DELETE

TITLE DIRECTOR
NAME AMIEE MARANO
STREET ADDRESS 3417 50th ST. W.
CITY-ST-ZIP BRADENTON, FL. 34209

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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:

Kenneth D. Corigliano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-97

941/795-4600

Date

Daytime Phone #

CR2E034 (9/96)