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Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

3417 50TH ST. W.  
BRADENTON FL 34209  
US

3417 50TH ST. W.  
BRADENTON FL 34209  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	5005 26th AV. WEST	26	5005 26th AV. WEST
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	BRADENTON, FL.	28	BRADENTON, FL
Zip		Zip	
24	34209	29	34209
Country		Country	
25	MANATEE	30	MANATEE
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORIGLIANO, KENNETH D. 3417 50TH ST. W. BRADENTON FL 34209		81 Name KENNETH D. CORIGLIANO	
		82 Street Address (P.O. Box Number is Not Acceptable) 5005 26th AV. WEST	
		83	
		84 City BRADENTON FL 85 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*

1-10-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	P.S.
NAME	CORIGLIANO, KENNETH D	1.2 NAME	KENNETH D. CORIGLIANO
STREET ADDRESS	5018 32ND PLAZA W.	1.3 STREET ADDRESS	5005 26th AV. W.
CITY-ST-ZIP	BRADENTON FL 34209	1.4 CITY-ST-ZIP	BRADENTON, FL 34209
TITLE	VPT	2.1 TITLE	V.P.T
NAME	CORIGLIANO, KENNETH D.	2.2 NAME	AMIEE CORIGLIANO
STREET ADDRESS	3427 50TH ST. W.	2.3 STREET ADDRESS	5005 26th AV. W.
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	BRADENTON, FL 34209
TITLE	D	3.1 TITLE	DIRECTOR
NAME	MARANO, AMIEE	3.2 NAME	BENJAMIN MILKS
STREET ADDRESS	3417 50TH ST. W.	3.3 STREET ADDRESS	5005 26th AV. W.
CITY-ST-ZIP	BRADENTON FL	3.4 CITY-ST-ZIP	BRADENTON, FL 34209
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

*Kenneth D. Corigliano*

1-10-98 941/105-111

CR2E034 (10/97)