

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000029307 (2)**

1. Corporation Name

SOUTHERN BREEZE CONTRACTORS, INC.



Principal Place of Business

**725 HWY. 98 EAST
DESTIN FL 32541**

Mailing Address

**725 HWY. 98 EAST
DESTIN FL 32541**

3. Date Incorporated or Qualified

04/13/1995

3a. Date of Last Report

2. Principal Place of Business

21 **202. Angel Fish Drive**

Suite, Apt. #, etc.

22 **Suite 4**

City & State

23 **Ft. Walton Beach, F.**

Zip

24 **32548**

Country

25 **Okla.**

2a. Mailing Address

26 **P.O. Box 5765**

Suite, Apt. #, etc.

27

City & State

28 **Destin, Fl.**

Zip

29 **32540**

Country

30 **Okla.**

4. FEI Number

59-3307893

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

**KRAUSE, RICHARD A
1234 AIRPORT RD.
SUITE 123
DESTIN FL 32541**

10. Name and Address of New Registered Agent

81 Name

Steve Martin

82 Street Address (P.O. Box Number is Not Acceptable)

202. Angel Fish Drive

83

Suite 4

84

Ft. Walton Beach

FL

85 Zip Code

32548

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

Steve Martin

President

Steve Martin

4-25-96

Signature, typed or printed name of registered agent for this corporation

(If not, Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **D KRAUSE, RICHARD A**
STREET ADDRESS **1234 AIRPORT RD., SUITE 123**
CITY-ST-ZIP **DESTIN FL 32541**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME **Steve Martin**
1.3 STREET ADDRESS **202. Angel Fish Drive Suite 4**
1.4 CITY-ST-ZIP **Ft. Walton Beach, Fl. 32548**

2.1 TITLE **Secretary** ☒ Change ☐ Addition

2.2 NAME **Sidna Martin**
2.3 STREET ADDRESS **202. Angel Fish Drive Suite 4**
2.4 CITY-ST-ZIP **Ft. Walton Beach, Fl. 32548**

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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steve Martin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 1996 904-837-0922

Date

Day/Year/Phone #

CR2E034 (12/95)