FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am **DOCUMENT #** P95000035689 **Secretary of State** 1. Entity Name 03-06-2002 90025 009 ***158.75 BREEZEWOOD PROPERTIES, INC. Principal Place of Business Mailing Address 5650 BRECKENRIDGE PARK DR. PO BOX 310107 SUITE 110 **SUITE 110 TAMPA FL 33610** TAMPA FL 33680-107 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3388481 Not Applicable Zip Country Zip Country \$8.75 Additional .5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 5650 BRECKENRIDGE PARK DR. **SUITE 110 TAMPA FL 33610** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT) F Change Addition CR2E034 (9/01 MAME GILL. MARVIN NAME STREET ADDRESS STREET ADDRESS 5650 BRECKENRIDGE PARK DR., #110 CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33610** ☐ Addition TITLE ☐ Delete TITI F Change NAME NAME PROSSEN, RAYMOND STREET ADDRESS STREET ADDRESS 5650 BRECKENRIDGE PARK DR., #110 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME WILSON, THOMAS L STREET ADDRESS STREET ADDRESS 5650 BRECKENRIDGE PARK DR., #110 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, wit

all other like empowered

813-621-7220

Daytime Phone #