2003 FOR PROFIT CORPORATION

FILED Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P95000035689 DOCUMENT # 04-09-2003 90153 015 ***158.75 BREEZEWOOD PROPERTIES, INC. Mailing Address PO BOX 310107 Principal Place of Business 5650 BRECKENRIDGE PARK DR. SUITE 110 SUITE 110 **TAMPA FL 33610** TAMPA FL 33680-107 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3388481 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 5650 BRECKENRIDGE PARK DR. **SUITE 110 TAMPA FL 33610** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITLE GILL. MARVIN NAME NAME 5650 BRECKENRIDGE PARK DR., #110 STREET ADDRESS STREET ADDRESS TAMPA FL 33610 CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PROSSEN, RAYMOND NAME NAME 5650 BRECKENRIDGE PARK DR., #110 STREET ADDRESS STREET ADDRESS TAMPA FL 33610 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE wilson, Thomas L NAME NAME 5650 BRECKENRIDGE PARK DR., #110 STREET ADDRESS STREET ADORESS TAMPA FL 33610 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS . . CITY-ST-ZIP CITY-ST-ZIP TITLE Change · 🔲 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attag ment with an address, with all other

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

83-621-2080