FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051627 (4)

CEA BREEZE FLORAL, INC.

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 1951 UNIVERSITY DRIVE 1951 UNIVERSITY DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-8054 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1995 05/29/1996 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 65-0599960 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Z(p)This corporation has liability for intangible tax under s. 199.032, Yes No 30 29 Florida Statutes 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CINTORINO, CATHERINE 1951 UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33071** Zip Code we-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered les Pursuant to the provisions of Sections 607 0502 and 607,1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was authoriz
agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida St SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Regist OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. Change Addition TITLE PD DELETE NAME CATHRINE CINTORINO OR2E034 1951 UNIVERSITY DRIVE TADDRESS STREE! ADDRESS **CORAL SPRINGS FL** ST-ZiP C-TY - ST - ZIF DELETE Change Addition VSTD THEF ANNA LARUSSA NAME 1951 UNIVERSITY DRIVE 1.5 ADDRESS STREET ADDRESS **CORAL SPRINGS FL** ST-ZIP CITY - ST - ZIP DELETE Change Addition THE NAME STREET ADDRESS ET ADDRESS CITY - ST - 7P Y-ST-ZIP DELETE Change Addition TIFLE ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP DELETE Change Addition THILE TLE AME TREET ADDRESS STREET ADDRESS HTY-ST-ZIP CID-S: 769 DELETE Change Addition TITLE TILE NAME NAME STREET ADDRESS 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