

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

FILED
May 04 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P96000043657 (1)
 1. Corporation Name
SEABREEZE SERVICE GROUP, INC.



DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| Principal Place of Business 3923 LAKE WORTH RD SUITE 205 LAKE WORTH FL 33461 US | Mailing Address 3923 LAKE WORTH RD SUITE 205 LAKE WORTH FL 33461 US |
|---|---|

| | |
|---|--|
| 3. Date Incorporated or Qualified 05/22/1986 | Applied For <input type="checkbox"/> Not Applicable |
| 4. FEI Number 65-0699347 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|---|--|
| 2. Principal Place of Business 21 3633 "D" Rd. Suite, Apt. #, etc. | 2a. Mailing Address 26 3633 "D" Rd. Suite, Apt. #, etc. |
| 22 City & State 23 Loxahatchee FL | 27 City & State 28 Loxahatchee FL |
| 24 Zip 33470 25 Country USA | 29 Zip 33470 30 Country USA |

9. Name and Address of Current Registered Agent
**THACKER, WILLIAM S
 3633 "D" ROAD
 LOXAHATCHEE FL 33470**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **FL**

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 *William S. Thacker* **William S. Thacker** **4-24-98**
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 | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | THACKER, WILLIAM S | 1.2 NAME | |
| STREET ADDRESS | 3633 "D" ROAD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LOXAHATCHEE FL 33470 | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | THACKER, JUDY | 2.2 NAME | |
| STREET ADDRESS | 3633 D RD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | LOXAHATCHEE FL | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | THACKER, PHYLLIS | 3.2 NAME | |
| STREET ADDRESS | 2405 LENA LN | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | W PALM BCH FL | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 to an address.

SIGNATURE: *William S. Thacker* **William S. Thacker** **4-24-98** **561-790-3314**

CR2E034 (10/97)