

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

APPROVED  
AND  
FILED

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97 JUL -2 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000080103

1. Corporation Name

Seabreeze Marketing Corporation

Principal Place of Business

Mailing Address

1308 E. Norfolk St  
Tampa, FL 33604-5032

3. Date Incorporated or Qualified

3a. Date of Last Report

Sept. 26, 1996

N/A

4. FEI Number

593403233

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ameri Lawyer  
343 Almeria Ave.  
Coral Gables, FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President	<input type="checkbox"/> DELETE
NAME	David A. Norris	
STREET ADDRESS	1308 E. Norfolk St	
CITY-ST-ZIP	Tampa, FL 33604-5032	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	David A. Norris	
STREET ADDRESS	1308 E. Norfolk St	
CITY-ST-ZIP	Tampa, FL 33604-5032	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	David A. Norris	
STREET ADDRESS	1308 E. Norfolk St	
CITY-ST-ZIP	Tampa, FL 33604-5032	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	200002230722--5
1.4 CITY-ST-ZIP	-07/03/97--01131-025
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	****165.00 ****165.00
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 with an address.

SIGNATURE: David A. Norris DAVIDA. NORRIS 06-18-97 8/3-238-4155

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

pg. 2 of 2

**Seabreeze Marketing Corporation**  
1308 East Norfolk Street  
Tampa, FL 33604  
813-238-9155

Wednesday, June 18, 1997

Dear Sir/Madam,

This is a plea for forgiveness of penalty. I realize it is my responsibility to send in my payment on time - even though I did not receive a form or reminder.

This company is run only by myself with help from my wife. I make a living working for someone else as we try to make this company go. It is the first time we have ever tried to start a corporation and the number of things one must remember to do is sometimes a burden.

As soon as we discovered we were past the deadline I called my registered agent which is a law firm. They talked to a state agent and told me that not only did the corp. owe the annual fee, but that there is a late fee bringing the total to \$550! The company has no money and will have to get a loan from me to pay this debit.

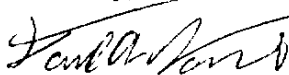
The lawyers also told me that one of your agents told them that one or more clients could send their payment without the late fee even though it was a day or so past due. I would like to claim the same privilege and only pay the \$165.

I also called your office and talked to a Brad. After hearing my explanation he said I could try sending only the \$165 and a letter of explanation.

My explanations are that I did not get a notice from the state and through late of experience didn't realize when the deadline was.

Please don't charge the late fee and accept the \$165 as full payment. My wife and I promise to be more diligent in the future.

Sincerely,



David A Norris  
President