

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

FILED
May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # NONE - NO FORMS RECEIVED - NEW COMPANY
1. Corporation Name

AMERICAN SEA BREEZE INC.

PG6000101497

Principal Place of Business
10570 S. FEDERAL HWY
PORT ST LUCE FL 34952

Mailing Address
10570 S. FEDERAL HWY
PORT ST LUCE FL 34952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1997
4. FEI Number 65-0720654
Applied For
Not Applicable

2. Principal Place of Business
21. SAME
Suite, Apt. #, etc.
22. STE 200
City & State
23. SAME
Zip
Country
24. SAME
25. Country
26. Mailing Address
26. SAME
Suite, Apt. #, etc.
27. STE 200
City & State
28. SAME
Zip
Country
29. SAME
30. Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fees Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ELLIOTT, NICHOLAS
10570 S. FEDERAL HWY
PORT ST LUCE FL 34952 STE 200

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

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

(NOTE: Registered Agent signature required when reappointing)

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 checked="" type="checkbox"/> Addition
NAME		1.2 NAME	NICHOLAS ELLIOTT
STREET ADDRESS		1.3 STREET ADDRESS	10570 S FEDERAL HWY, STE 200
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PORT ST LUCIE FL 34952
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	PAUL A. ELLIOTT
STREET ADDRESS		2.3 STREET ADDRESS	10570 S FEDERAL HWY, STE 200
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PORT ST LUCIE FL 34952
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	10570 S FEDERAL HWY, STE 200
CITY-ST-ZIP		3.4 CITY-ST-ZIP	PORT ST LUCIE FL 34952
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	100002537371
STREET ADDRESS		6.3 STREET ADDRESS	-05/27/98--01095--021
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

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 with an address.

SIGNATURE:

[Signature]

4/3/98 561 3326210