

**FILED**  
 May 21 1998 8:00am  
 Secretary of State

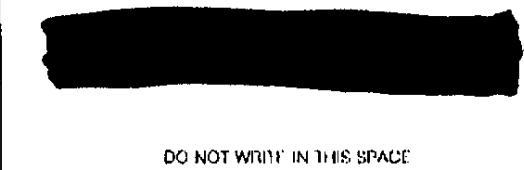
PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # P97000018306 (5)**  
 1. Corporation Name  
**BREEZEWOOD PARK CORPORATION**

Principal Place of Business Mailing Address  
**408 EAST MADISON STREET TAMPA FL 33602** **408 EAST MADISON STREET TAMPA FL 33602**



2. Principal Place of Business  
 21 **4830 W. Kennedy Blvd**  
 Suite, Apt. #, etc.  
 22 **Suite 350**  
 City & State  
 23 **Tampa, FL**  
 Zip  
 24 **33609** Country  
 25 **Hillsborough**

2a. Mailing Address  
 26 **4830 W. Kennedy Blvd**  
 Suite, Apt. #, etc.  
 27 **Suite 350**  
 City & State  
 28 **Tampa, FL**  
 Zip  
 29 **33609** Country  
 30 **Hillsborough**

3. Date incorporated or Qualified  
**02/24/1997**

4. FEI Number  
**59-3429563** 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**

7. This Corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

8. Name and Address of Current Registered Agent  
**MELENDI, JOSEPH E**  
**408 EAST MADISON STREET**  
**TAMPA FL 33602**

10. Name and Address of New Registered Agent

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 607.02(2), 607.02(3), 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, Sections 607.02(3), Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature of person named in block 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
 NAME **D**  
**MELENDI, JOSEPH E**  
 STREET ADDRESS **408 EAST MADISON STREET**  
 CITY-ST-ZIP **TAMPA FL 33602**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
 12 NAME **PST**  
**Wels, Stephen N.**  
 13 STREET ADDRESS **4830 W. Kennedy Blvd, Suite 350**  
**Tampa, FL 33609**  
 14 CITY-ST-ZIP  
 21 TITLE  Change  Addition  
 22 NAME  
 23 STREET ADDRESS  
 24 CITY-ST-ZIP  
 31 TITLE  Change  Addition  
 32 NAME  
 33 STREET ADDRESS  
 34 CITY-ST-ZIP  
 41 TITLE  Change  Addition  
 42 NAME  
 43 STREET ADDRESS  
 44 CITY-ST-ZIP  
 51 TITLE  Change  Addition  
 52 NAME  
 53 STREET ADDRESS  
 54 CITY-ST-ZIP  
 61 TITLE  Change  Addition  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

**000002532440**  
**-05/22/98--01006--028**  
**\*\*\*150.00**

14. I hereby certify that the information supplied with this filing is true and accurate for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information reported 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 authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: \_\_\_\_\_  
Signature of person named in block 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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