

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Seminole Mantham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V27823** (6)

1. Corporation Name

SEA BREEZE SEAFOOD, INC.

Principal Place of Business

**1131 LANCER LN
TARPON SPRINGS FL 34689**

Mailing Address

**1131 LANCER LN
TARPON SPRINGS FL 34689**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**GIANNARAS, SHELIA RENE
1131 LANCER LN
TARPON SPRINGS FL 34689**

3. Date Incorporated or Initiated

04/07/1992

3a. Date of Last Report

04/06/1995

4. FID Number

59-3121063

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 is liable for intangible tax under s. 193.032
Florida Statutes

☒ Yes ☐ No

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 607.06(1) and 607.15(1)(b), 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 607.06(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETED
NAME	GIANNARAS, SHELIA RENE	
STREET ADDRESS	1131 LANCER LN	
CITY-STATE-ZIP	TARPON SPRINGS FL	
TITLE	P	☐ DELETED
NAME	GIANNARAS, GEORGE N	
STREET ADDRESS	1131 LANCER LANE	
CITY-STATE-ZIP	TARPON SPRINGS FL	
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the information shown in Section 119.07(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental Annual Report is true and correct 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 registered business empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or on an addition with an address.

SIGNATURE: *Shelia Rene Giannaras*
Shelia Rene Giannaras

4/5/96 813-938-5380

CR2E034 (12/95)