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FILED
May 29 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 # H47483 (3)

1. Corporation Name
HAMMOCK BREEZE CORP.



Principal Place of Business: % WILLIAM G. VIERTEL, 6450 S.W. ST HWY 24, CEDAR KEY FL 32625 US

Mailing Address: % WILLIAM G. VIERTEL, 6450 S.W. ST. HWY 24, CEDAR KEY FL 32625 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 03/18/1985

4. FEI Number: 31-0843425

5. Certificate of Status Desired: 2, \$8.75 Additional Fee 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: VIERTEL, WILLIAM G., HIGHWAY 24, CEDAR KEY FL 32625

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	VIERTEL, WILLIAM G.	
STREET ADDRESS	P.O. BOX 3 HWY 24 N/A	
CITY-ST-ZIP	CEDAR KEY FL	
TITLE	DPST	DELETE
NAME	VIERTEL, SUSAN S.	
STREET ADDRESS	P.O. BOX 3 HWY C N/A	
CITY-ST-ZIP	CEDAR KEY FL	
TITLE	D	DELETE
NAME	TINDALL, RICHARD	
STREET ADDRESS	P.O. BOX 3, HWY 24	
CITY-ST-ZIP	CEDAR KEY FL	
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

1.1 TITLE	D	Change	Addition
1.2 NAME	Viertel William G.		
1.3 STREET ADDRESS	6450 S.W. STATE HWY 24		
1.4 CITY-ST-ZIP	Cedar Key FL 32625		
2.1 TITLE	DPST	Change	Addition
2.2 NAME	Viertel SUSAN S.		
2.3 STREET ADDRESS	6450 S.W. STATE HWY 24		
2.4 CITY-ST-ZIP	Cedar Key FL 32625		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME	800002543558		
5.3 STREET ADDRESS	-06/02/98--01019--041		
5.4 CITY-ST-ZIP	***167.50		
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
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 with an address.

SIGNATURE: *Richard Tindall* RICHARD TINDALL, P.O. BOX 3, HWY 24, CEDAR KEY FL 32625

CR2E034 (10/97)