2004 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 11, 2004 8:00 am **DOCUMENT # 768263 Secretary of State** 02-11-2004 90036 031 ****61.25 766 HUDSON, INC. Principal Place of Business Mailing Address % E. LARRY SEWELL Philip J. Sypula 766 HUDSON AVE., SUITE A % E. LARRY SEWELL Philip J. Sypula 766 HUDSON AVE., SUITE A SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 766 Hudson Ave., Ste. B 766 Hudson Ave., Ste. B Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0044030 Not Applicable Sarasota, FL <u>Sarasota, FL</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34236 USA 34236 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Philip J. Sypula SEWELL, E. LARRY Street Address (P.O. Box Number is Not Acceptable) 766 HUDSON AVE. 766 Hudson Ave., Ste. B SUITE A SARASOTA, FL 34236 Zip Code 34236 Sarasota 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Philip J. Sypula, President SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. * 11. PTS ☐ Delete TITLE TITLE Change Addition PISD SEWELL, E. LARRY NAME NAME Philip J. Sypula STREET ADDRESS 766 HUDSON AVE., STE. A STREET ADDRESS 766 Hudson Ave., Ste. B SARASOTA, FL CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34236 TITLE **K** Change ☐ Addition Delete TITLE BAAR, WILLIAM NAME NAME E. Larry Sewell 766 HUDSON AVE STE C STREET ADDRESS STREET ADDRESS 3277 Fruitville Rd., Ste. F SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34237 D~---TITLE 🔀 Delete TITLE . Change Addition SYPULA, PHILIP Charla M. Burchett NAME NAME STREET ADDRESS 766 HUDSON AVENUE, SUITE B STREET ADDRESS 766 Hudson Ave., Ste. C SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL, 34236 _TITLE ☐ Delete TITLE Change Addition NAME NAME Randall T. Arnaud STREET ADDRESS STREET ADDRESS 766 Hudson Ave., Ste. D CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with ali∤other lik€

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Defete

Date

941-364-8002

Daytime Phone #

☐ Change

☐ Addition

Addition