2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # 455162 1. Entity Name HUTCHINSON ISLAND INN, INC. 03-13-2001 90010 050 ***150.00 Principal Place of Business Mailing Address 3793 N. E. OCEAN BLVD. 3793 N. E. OCEAN BLVD. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-0964829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.- Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent Name GOOGE, JR., HOWARD E Street Address (P.O. Box Number is Not Acceptable) **401 EAST OSCEOLA STREET** STUART FL 34994 Zip Code FL entror the purpose of changing its registered office or registered agent, or both, in the State of Florida, ned antity submits this statem SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition NAME LEEDY, MARY L NAME STREET ADDRESS 100 PARK AVE BLDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DUNCAN, NICHOLAS V** NAME NAME STREET ADDRESS 100 PARK AVE STREET ADDRESS CITY-ST_ZIP CITY-ST-7IP OKLAHOMA CITY OK TITLE ☐ Delete TITLE Change Addition NAME DAN, DENNIS NAME STREET ADDRESS STREET ADDRESS 100 PARK AVE BLDG CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK TITLE ☐ Delete TITLE Change ☐ Addition JONES, DEADRE V NAME NAME STREET ADDRESS 100 PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.