## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 16, 2002 8:00 am Secretary of State DOCUMENT # 455162 1. Entity Name HUTCHINSON ISLAND INN, INC. 01-16-2002 90054 028 \*\*\*150.00 Principal Place of Business Mailing Address 3793 N. E. OCEAN BLVD. 3793 N. E. OCEAN BLVD. S A . .... <u>。11 1991 1998</u>136 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 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOOGE, JR., HOWARD E Street Address (P.O. Box Number is Not Acceptable) 401 EAST OSCEOLA STREET STUART FL 34994 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME LEEDY, MARY L NAME STREET ADDRESS 100 PARK AVE BLDG STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME DUNCAN, NICHOLAS V STREET ADDRESS 100 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK TITLE ☐ Delete ☐ Change ☐ Addition STD NAME DAN, DENNIS STREET ADDRESS STREET ADDRESS 100 PARK AVE BLDG CITY-ST-ZIP CITY-ST-ZIP <u>OKLAHOMA CITY OK</u> TITLE S ☐ Delete TITLE ☐ Change Addition NAME JONES, DEADRE V NAME STREET ADDRESS STREET ADDRESS 100 PARK AVE. CITY-ST-ZIF CITY-ST-ZIP OKLAHOMA CITY OK TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 adachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

\_\_\_

1/7/02

Daytime Phone #

**FILED** 

CR2F034 (9/01)