2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # H90155 UPPER CAPTIVA CHARTERS, INC. 02-01-2001 90099 032 ***150.00 Mailing Address Principal Place of Business % CHARLES F. CREAGH % CHARLES F. CREAGH PO BOX 941, SAFETY HAR, CLUB, BAYSIDE ST PO BOX 941, SAFETY HAR, CLUB, BAYSIDE ST UPPER CAPTIVA FL 33924-0941 UPPER CAPTIVA FL 33924-0941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 59-2631311 City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREAGH, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) SAFETY HARBOR CLUB, BAYSIDE ST. SAFETY HARBOR CLUB, BAYSIDE ST. **UPPER CAPTIVA FL 33924** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PSD Change | ☐ Addition ☐ Delete TITI F TITLE CREAGH, CHARLES F. NAME NAME 4540 ESCONDIDO LN STREET ADDRESS STREET ADDRESS UPPER CAPTIVA FL CITY-ST-ZIP CITY-ST-7(P Change ■ Addition ☐ Delete TITLE TITLE CREAGH, CHARLES NAME NAME 4540 ESCONDIDO LN STREET ADDRESS STREET ADDRESS **UPPER CAPTIVA FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition~ - . . . _ 🗀 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Chan Los (nong) Pris 1-26-0

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

74/-472 ~ /2 3 Daytime Phone #

FILED