## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 06, 2001 8:00 am K13931 **DOCUMENT # Secretary of State** 1. Entity Name ISLAND RETREAT, INC. 07-06-2001 90200 046 \*\*\*550.00 Principal Place of Business Mailing Address 3424 CLEVELAND AVE 3424 CLEVELAND AVE ~~~~5555° FT MYERS FL 33901-7108 FT MYERS FL 33901-7108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0029545 Not Applicable Zip Country 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 WILLIAMSON, VIRGINIA L. Street Address (P.O. Box Number is Not Acceptable) 3424 CLEVELAND AVE FT MYERS FL 33901 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) DATE .9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Defete TITLE ☐ Change MIDDLETON, ERNEST L. NAME NAME STREET ADDRESS 3424 CLEVELAND AVE STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change Addition HADDIX, SHEILA F. NAME NAME 11980 MC GREGOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME WILLIAMSON, VIRGINIA NAME STREET ADDRESS 3424 CLEVELAND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME WALLACE, L.J. DAVID III NAME STREET ADDRESS 4406 STILLSON CIRCLE STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-01

Daytime Phone #

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**FILED**