## FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Feb 28, 2001 8:00 am Secretary of State DOCUMENT # L06412 HOLIDAY HARBOR MARINA AND TRAILER PARK, INC. 2-28-2001 90091 035 \*\*\*150.00 Principal Place of Business Mailing Address 624 TERN POINT CIRCLE C/O PATRICIA CIASULLI BOCA RATON FL 33431-5241 624 TERN POINT CIRCLE 00020466 BOCA RATON FL 33431-5241 2. Principal Place of Business 3. Mailing Address 3638 5, Ocean Blvd Suite, Apt. #, etc. 3638 5 Ocean Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0178639 Highland Beach Highland Beach Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIASULLI, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 3638 5. OCEAN BIVA **624 TERN POINT CIRCLE BOCA RATON FL 33431** ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name SIGNATURE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition CIASULLI, PATRICIA NAME 3638 S. Ocean Blvd STREET ADDRESS STREET ADDRESS **624 TERN POINT CIRCLE** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITI F ☐ Delete TITLE Change ☐ Addition CIASULLI, PATRICIA NAME 3638 S. Ocean Blud STREET ADDRESS STREET ADDRESS **624 TERN POINT CIRCLE** Highland Beach, FL 33487 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME 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 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 prother like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)