

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 20, 2001 8:00 am
Secretary of State

04-20-2001 90111 001 ***122.50

DOCUMENT # N31381

1. Entity Name

OAK COVE, INC.

Principal Place of Business

420 BAY AVENUE
CLEARWATER FL 34616

Mailing Address

420 BAY AVENUE
CLEARWATER FL 34616

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

33756

Country

Zip

33756

Country

4. FEI Number

59-3016707

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MCHALE, GERARD A JR
1601 JACKSON ST
SUITE 200
FT MYERS FL 33901

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Delete
NAME MCHALE, GERARD A JR
STREET ADDRESS 1601 JACKSON ST #200
CITY-ST-ZIP FT MYERS FL 33901

TITLE President ☐ Change ☒ Addition
NAME George Walmsley III
STREET ADDRESS 16th St @ Girard Ave.
CITY-ST-ZIP Philadelphia, PA 19130 PD

TITLE DS ☒ Delete
NAME GIBSON, JAMES
STREET ADDRESS 1150 EIGHTH AVE SW
CITY-ST-ZIP LARGO FL 33770

TITLE Secretary ☐ Change ☒ Addition
NAME Melvin Swendsen
STREET ADDRESS 210 Moccasin Trail N.
CITY-ST-ZIP Jupiter, FL 33458 SD

TITLE DT ☒ Delete
NAME VELASCO, DENNIS
STREET ADDRESS 8406 W GULF BLVD
CITY-ST-ZIP TREASURE ISLAND FL 33706

TITLE Director ☐ Change ☒ Addition
NAME Gerald Franceski
STREET ADDRESS 915 Delaware St.
CITY-ST-ZIP Forest City, PA 18421 D

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Bill Sauermann
STREET ADDRESS 6000 Legacy Drive
CITY-ST-ZIP Plano, TX 75024 D

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gerard A. Mchale
Gerard A. Mchale

3/2/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E037 (10/00)