FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am § Secretary of State DOCUMENT # N9400001670 1. Entity Name 02-19-2001 90060 037 ****61.25 HIDDEN HARBOR P.O.A. OF CHARLOTTE, INC. Principal Place of Business Mailing Address 19465 LAYZON AVE 1625 W. MARION AVE. PORT CHARLOTTE FL 33948 SUITE 2 PUNTA GORDA FL 33950 3. Marling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 09-3545879---Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired 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) MOORE, JAMES E III 1625 W. MARION AVE. SUITE 2 Zip Code PUNTA GORDA FL 33950 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DVP Change ☐ Addition TITLE TITLE Delete HEVIA, JESUS NAME NAME STREET ADDRESS STREET ADDRESS 19441 LAUZON AVE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33948 TITLE Change ☐ Addition DST Delete TITLE Valeriè Selley 19411 Lauzon Ave NAME NAME HEVIA, REGINA STREET ADDRESS STREET ADDRESS 19441 LAUZON AVE CITY-ST-ZIP CITY-ST-ZIP Port Charlote, FC 33948 **PORT CHARLOTTE FL 33948 D**elete TITLE Change ☐ Addition DP TITLE NAME Anthony Menendez NAME MENENDEZ, TARA STREET ADDRESS STREET ADDRESS 19431 Lauzen Ave 19431 LAUZON AVE CITY-ST-ZIP CITY-ST-7IP POV+ Charlotte, FC 33948 PORT CHARLOTTE FL 33948 Change Addition ☐ Delete TITLE TITLE Jacalyn Staten 19401 Lauron Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Port Charlotte PC 33948 ☐ Change ☐ Addition ☐ Delete TITLE 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

thereby 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