## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 27, 2002 8:00 am Secretary of State DOCUMENT # **N94000001670** HIDDEN HARBOR P.O.A. OF CHARLOTTE, INC. 03-27-2002 90038 045 \*\*\*\*61.25 Principal Place of Business Mailing Address 1625 W. MARION AVE. 19465 LAUZONE AVENUE? SUITE 2 PORT CHARLOTTE FL 33948 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address 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 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) 1625 W. MARION AVE. SUITE 2 PUNTA GORDA FL 33950 City Zin 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. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STATEN, JACALYN NAME NAME 19401 LAUZON AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **PORT CHARLOTTE FL 33948** CITY-ST-ZIP ☐ Delete TITLE Addition SELLEY, VALERIE NAME 19441 LAUZON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP Delete TITLE ☐ Addition MENENDEZ, ANTHONY NAME 19431 LAUZON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/02

941-255-1450