

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90604 044 ***150.00

DOCUMENT # P00000003098

1. Entity Name

HEMINGWAY'S OF SANTA ROSA BEACH, INC.

Principal Place of Business

**8442 E COUNTY HWY 30
 UNIT 3
 SEACREST BEACH FL 32413**

Mailing Address

**8442 E COUNTY HWY 30
 UNIT 3
 SEACREST BEACH FL 32413**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3623120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**COSTELLO, ROXANNE M
 8442 E COUNTY HWY 30A
 SEACREST BEACH FL 32413**

7. Name and Address of New Registered Agent

Name **BARRY S. DeLong**

Street Address (P.O. Box Number is Not Acceptable)
**8442 E. County Hwy 30A
 UNIT 3**

City **Panama City Beach** FL Zip **32413**

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 *Roxanne M. Costello*

4/10/02

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **COSTELLO, ROXANNE M**
 STREET ADDRESS **4305 LEGEND PLACE**
 CITY-ST-ZIP **PANAMA CITY BEACH FL 32411**

TITLE **D** ☐ Delete
 NAME **DELONG, BARRY S**
 STREET ADDRESS **4305 LEGEND PLACE**
 CITY-ST-ZIP **PANAMA CITY BEACH FL 32411**

TITLE **D** ☒ Delete
 NAME **MANCUSO, TRACY L**
 STREET ADDRESS **7813 N. LAGOON DR., UNIT 1-C**
 CITY-ST-ZIP **PANAMA CITY BEACH FL 32408**

TITLE **D** ☒ Delete
 NAME **KELLEY, JOHN S**
 STREET ADDRESS **7813 N. LAGOON DR., UNIT 1-C**
 CITY-ST-ZIP **PANAMA CITY BEACH FL 32408**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **8442 E. County Hwy 30A, Unit 3**
 CITY-ST-ZIP **Panama City Beach, FL 32413**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **8442 E. County Hwy 30A, Unit 3**
 CITY-ST-ZIP **PANAMA City Beach**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 all other like empowered.

SIGNATURE: *Roxanne M. Costello*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02
 Date

(850) 231-9405
 Daytime Phone #

CR2E034 (9/01)