

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90143 046 \*\*\*150.00

**DOCUMENT # P00000055932**

1. Entity Name

**MCCALL'S BEACH CASTLE GULFSIDE CORP.**

Principal Place of Business

**5310 GULF OF MEXICO DRIVE  
LONGBOAT KEY FL 34228**

Mailing Address

**5310 GULF OF MEXICO DRIVE  
LONGBOAT KEY FL 34228**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-1020009**

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

**GREGORIA, RIC ESQ.  
200 S. ORANGE AVENUE  
SARASOTA FL 34236**

Name

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

City

**FL**

Zip 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. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DP	MCCALL, JAMES K	5310 GULF OF MEXICO DRIVE	LONGBOAT KEY FL 34228	<input checked="" type="checkbox"/>
DS	MCCALL, ISADENE M	5310 GULF OF MEXICO DRIVE	LONGBOAT KEY FL 34228	<input checked="" type="checkbox"/>
DT	MCCALL, DANIEL B	5310 GULF OF MEXICO DRIVE	LONGBOAT KEY FL 34228	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
DP	MCCALL, Jean M.	5310 Gulf of Mexico Dr.	Longboat Key, FL 34228	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DVP	MCCALL, Sandra R.	5310 Gulf of Mexico Dr.	Longboat Key, FL 34228	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DS	MCCALL, John K.	5310 Gulf of Mexico Dr.	Longboat Key, FL 34228	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

**SPENCER M. GALLAGHER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

Date

941-383-2639

Daytime Phone #

CR2E034 (9/01)