

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-02-2001 90001 019 ***150.00
 06-20-2001 90014 011 *****8.75

DOCUMENT # P00000058284

1. Entity Name

SEACOAST WATER, INC.

Principal Place of Business

3754 S E DIXIE HIGHWAY
 STUART FL 34994

Mailing Address

3754 S E DIXIE HIGHWAY
 STUART FL 34994

C0071840



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FEL Number

65-1017008

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MCKENNA, THOMAS
 3754 S E DIXIE HIGHWAY
 STUART FL 34994

7. Name and Address of New Registered Agent

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 true if applicable. (NOT

Registered Agent's 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
After MAY 1, 2001 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 **PV** ☐ Delete
 NAME **MCKENNA, MELANIE J**
 STREET ADDRESS **3754 S E DIXIE HIGHWAY**
 CITY-ST-ZIP **STUART FL 34994**

TITLE **STD** ☐ Delete
 NAME **MCKENNA, THOMAS**
 STREET ADDRESS **3754 S E DIXIE HIGHWAY**
 CITY-ST-ZIP **STUART FL 34994**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 ☐ 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

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:

Thomas McKenna
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/2001
 Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Document # P00000058089- C6071840

ROGER W. HALVERSON
Certified Public Accountant, Chartered

Roger W. Halverson, C.P.A.
Earl D. Ricou, Jr., C.P.A.

900 S.E. Ocean Blvd.
Suite 215 B
Stuart, Florida 34994

Telephone # (561) 283-3535
Fax # (561) 283-3899

May 29, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Seacoast Water, Inc.

Gentlemen:

Enclosed please find 2001 Uniform Business Report for the above-mentioned corporation.

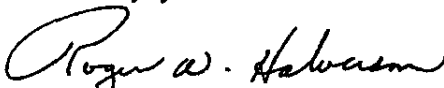
Also enclosed is Seacoast's check in the amount of \$150.00 in payment of the fee.

Please be advised that Thomas McKenna brought this document to our office for review in time to meet the filing date deadline. One of our secretaries inadvertently placed the document in the wrong file. The error was discovered this date.

We are asking forgiveness for the \$400.00 penalty on the basis Seacoast Water Inc. was not negligent in filing the report. The error occurred in our office.

Please let us know at your earliest convenience if you can waive the penalty.

Sincerely yours,


Roger W. Halverson

RWH:lh
Encs.