## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 29, 2002 8:00 am Secretary of State DOCUMENT # P94000019223 1. Entity Name 04-23-2002 90436 040 \*\*\*150.00 SEA BIRD BEACH RESORT, INC. Principal Place of Business Mailing Address 13 W Y 3465 GULF OT MEXICO DR. 3465 GULF OT MEXICO DR. LONGWOOD KEY FL 34228 LONGWOOD KEY FL 34228 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 65-0475717 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 MERCURIO, JOHN J Street Address (P.O. Box Number is Not Acceptable) 713 S. ORANGE AVE. SARASOTA FL 34236 City 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE RICHARD GAVIN BARAGWANATH Change NAME SWEENEY, JOHN X C NAME WARREN LODGE HOTEL STREET ADDRESS 593 ROUNDTREEE DR. STREET ADDRESS CHURCH SOUARE MIDDLESEX. TWI CITY-ST-7IP "Suspperton—on—thames LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE fresident ☐ Change ☐ Addition NAME GORDON, DOUGLAS JC NAME STREET ADDRESS 38 OATLANDS DR. STREET ADDRESS CITY-ST-71F WEYBRIDGE SURREY ENGLAND CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE-☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 507. 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.

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

**FILED** 

953-45