

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
 05-10-2001 90095 050 ***150.00

DOCUMENT # P94000037997

1. Entity Name

GLENMILLAN OF FLAGLER COUNTY, INC.

Principal Place of Business

**4 OLD KINGS ROAD NORTH
 SUITE B
 PALM COAST FL 32137**

Mailing Address

**4 OLD KINGS ROAD NORTH
 SUITE B
 PALM COAST FL 32137**

2. Principal Place of Business

3. Mailing Address

12 ORCHARD HILL ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

WEST PORT, CT

Zip

Country

Zip

Country

06880

USA

4. FEI Number **59-3247623**

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

**CHIUMENTO, MICHAEL D
 4 OLD KINGS ROAD NORTH
 SUITE B
 PALM COAST FL 32137**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **HAMILTON, JACQUELINE J**
 STREET ADDRESS **4 OLD KINGS ROAD NORTH, SUITE B**
 CITY-ST-ZIP **PALM COAST FL 32137**

TITLE ☒ Change ☐ Addition
 NAME **12 ORCHARD HILL ROAD**
 STREET ADDRESS **WEST PORT, CT 06880**
 CITY-ST-ZIP **WEST PORT, CT 06880**

TITLE **DST** ☐ Delete
 NAME **HAMILTON, RICHARD J J**
 STREET ADDRESS **4 OLD KINGS ROAD NORTH, SUITE B**
 CITY-ST-ZIP **PALM COAST FL 32137**

TITLE ☒ Change ☐ Addition
 NAME **12 ORCHARD HILL ROAD**
 STREET ADDRESS **WEST PORT, CT 06880**
 CITY-ST-ZIP **WEST PORT, CT 06880**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2001

Date

Daytime Phone #

201 760 5740

CR2E034 (10/00)