

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State
 03-12-2002 90280 003 ***158.75

DOCUMENT # P94000057477

1. Entity Name
HIDEAWAY YACHT SALES, INC.

Principal Place of Business
599 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062

Mailing Address
CHASEWOOD PLAZA SUITE 30
6390 INDIANTOWN RD
JUPITER FL 33458
US

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

59-4397046

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

GUMSON, ESQ A
63990 INDIANTOWN RD., STE 30
JUPITER FL 33458

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 **PSD** ☐ Delete
NAME **GAUDREAU, PIERRE**
STREET ADDRESS **599 SOUTH FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

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

TITLE **D** ☐ Delete
NAME **GAUDREAU, ANDRE**
STREET ADDRESS **599 SOUTH FEDERAL HIGHWAY**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

2/11/02

(954) 943 - 3200

Date

Daytime Phone #

CR2E034 (9/01)

CHASEWOOD PLAZA - SUITE 30
6390 INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON *
ADAM S. GUMSON

* also admitted to New York Bar

February 26, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Hideaway Yacht Sales, Inc.
Corporation Uniform Business Report - 2002

Gentlemen:

Enclosed please find the following:

1. completed 2002 Uniform Business Report,
to be filed with your offices for the above
corporation; and
2. a check in the amount of \$158.75, in payment
of the \$150.00 filing fee and the \$8.75 Status
Report for the corporation.

Kindly forward the Status Report at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

JUPITER LAW CENTER

Adam S. Gumson

ASG:pac
Encs.