2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000060090 May 11, 2000 8:00 am Secretary of State 1. Entity Name HUDSON BEACH POINT, INC. 05-11-2000 90318 047 ***150.00 Principal Place of Business Mailing Address 2432 U.S. HIGHWAY 19 2432 U.S. HIGHWAY 19 HOLIDAY FL 34691-3857 HOLIDAY FL 34691-3943 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3326651 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGEEHAN, CORNELIUS J JR Street Address (P.O. Box Number is Not Acceptable) 2432 U.S. HIGHWAY 19 HOLIDAY FL 34691-3857 Zip Code City 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change SHIRE, CONNIE NAME NAME STREET ADDRESS STREET ADDRESS 5715 BROADWAY AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL** ☐ Addition ☐ Delete TITLE Change TITLE MCGEEHAN, CORNELIUS J JR NAME NAME **5048 BLUE HERON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW PORT RICHEY FL 34652** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachnient with an address, with all other like empowered.

SIGNATURE MUL SILL Connie Shire, Secretary

april 27, 2000 727-937.4223

Daytime Phone #