

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90274 044 \*\*\*150.00

**DOCUMENT # P95000060090**

1. Entity Name  
**HUDSON BEACH POINT, INC.**

Principal Place of Business

**2432 U.S. HIGHWAY 19  
HOLIDAY FL 34691-3857**

Mailing Address

**2432 U.S. HIGHWAY 19  
HOLIDAY FL 34691-3857**

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 **59-3326651**

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

**MCGEEHAN, CORNELIUS J JR  
2432 U.S. HIGHWAY 19  
HOLIDAY FL 34691-3857**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 NAME ☐ Delete  
**S SHIRE, CONNIE**  
STREET ADDRESS **5715 BROADWAY AVE.**  
CITY-ST-ZIP **NEW PORT RICHEY FL**

TITLE NAME ☒ Change ☐ Addition  
**P.O. Box 3314**  
STREET ADDRESS **Holiday, FL 34690**  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
**D MCGEEHAN, CORNELIUS J JR**  
STREET ADDRESS **5048 BLUE HERON DRIVE**  
CITY-ST-ZIP **NEW PORT RICHEY FL 34652**

TITLE NAME ☒ Change ☐ Addition  
**2432 U.S. Highway 19**  
STREET ADDRESS **Holiday, FL 34691-3857**  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE NAME ☐ Delete  
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TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
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

**Connie Shire  
Secretary**

**04-05-2002**

Date

Daytime Phone #

CP2E034 (9/01)