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727-937-4223

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

May 05, 2003 8:00 am Secretary of State P95000060090 **DOCUMENT #** 05-05-2003 90343 002 ***150.00 1. Entity Name HUDSON BEACH POINT, INC. Principal Place of Business Mailing Address 2432 U.S. HIGHWAY 19 2432 U.S. HIGHWAY 19 HOLIDAY FL 34691-3857 HOLIDAY FL 34691-3857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3326651 Not Applicable 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 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 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. Tam familiar with, and accept the obligations of registered agent. SIGNÁTURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . . . 11. TITLE ☐ Addition □ Delete TITLE SHIRE, CONNIE NAME NAME PO BOX 3314 STREET ADDRESS STREET ADDRESS HOLIDAY FL 34690 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition TITLE MCGEEHAN, CORNELIUS J JR NAME **2432 US HIGHWAY 19** STREET ADDRESS STREET ADDRESS HOLIDAY FL 34691 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with a prior like ampowered.

Cornelius ... McGeenan JR UN President Standard and Typed on Printed Name of Signing Officer on Director

SIGNATURE: