

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000065625

1. Entity Name
MCGINN HOLDINGS, INC.

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90046 043 ***150.00

Principal Place of Business

630 S. ORANGE AVE.
STE. 102
SARASOTA FL 34236
US

Mailing Address

630 S. ORANGE AVE.
STE. 102
SARASOTA FL 34236
US

2. Principal Place of Business

2018 Oak Terrace

Suite, Apt. #, etc.

Ste. 102

City & State

Sarasota FL

Zip

34231

Country

USA

3. Mailing Address

2018 Oak Terrace

Suite, Apt. #, etc.

Ste. 102

City & State

Sarasota FL

Zip

34231

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0688535

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGINN, BRIAN J
630 S ORANGE AVE STE 102
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name Brian J. McGinn

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

2018 Oak Terrace, Ste. 102

City Sarasota

FL

Zip Code

34231

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

Brian J. McGinn

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/5/01

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

TITLE	D	<input type="checkbox"/> Delete
NAME	MCGINN, BRIAN J	
STREET ADDRESS	630 S. ORANGE AVE., STE. 102	
CITY - ST - ZIP	SARASOTA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCGINN, LISA D	
STREET ADDRESS	630 S. ORANGE AVE., STE. 102	
CITY - ST - ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	2018 Oak Terrace, Ste. 102
CITY - ST - ZIP	Sarasota FL 34231
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	2018 Oak Terrace, Ste. 102
CITY - ST - ZIP	Sarasota FL 34231
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Brian J. McGinn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/01

Date

941-926-4687

Daytime Phone #

CR2E034 (10/00)