

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 17, 2001 8:00 am
Secretary of State

08-17-2001 90001 016 ***150.00

0125553 AT

DOCUMENT # P99000014641

1. Entity Name
MYRIAD FAMILY CORPORATION

Principal Place of Business

3030 39TH STREET SW
NAPLES FL 34117

Mailing Address

3030 39TH STREET SW
NAPLES FL 34117

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0896479**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

O'CALLAGHAN, MARGELIS
3030 39TH STREET SW
NAPLES FL 34117

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **O'CALLAGHAN, PAUL FRANCIS**
STREET ADDRESS **3030 39TH STREET SW**
CITY-ST-ZIP **NAPLES FL 34117**

TITLE **D** ☐ Delete
NAME **O'CALLAGHAN, MARGELIS**
STREET ADDRESS **3030 39TH STREET SW**
CITY-ST-ZIP **NAPLES FL 34117**

TITLE **D** ☐ Delete
NAME **HAMANN, MARIA CONSUELO**
STREET ADDRESS **3030 39TH STREET SW**
CITY-ST-ZIP **NAPLES FL 34117**

TITLE **D** ☐ Delete
NAME **HAMANN, SHERELLE**
STREET ADDRESS **3030 39TH STREET SW**
CITY-ST-ZIP **NAPLES FL 34117**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
hensley & company pa

A0081685
Doc. # P99000014641
10911 Bonita Beach Road #208
Bonita Springs, Florida 34135
941/992-6060
Fax 941/992-9506
email: karey@hensley-co.net

Friday, August 10, 2001

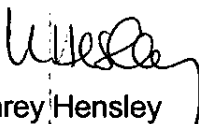
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Myriad Family Corporation
P99000014641

Dear Sirs:

Please find my client's Uniform Business Report and enclosed check for \$150.00. The O'Callaghans were in Ireland and the Hamanns were in South Africa and did not receive the first notice. Please waive penalty, as they have always been prompt in the past.

Respectfully,


Karey Hensley