

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90106 038 ***150.00

DOCUMENT # P99000109968

1. Entity Name
HISTORIC PUNTA GORDA, INC.

Principal Place of Business
**6000 CYPRESS GROVE CIRCLE
 PUNTA GORDA FL 33980**

Mailing Address
**6000 CYPRESS GROVE CIRCLE
 PUNTA GORDA FL 33980**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0978793

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**BISSONETTE, RICHARD E JR.
 6000 CYPRESS GROVE CIRCLE
 PUNTA GORDA FL 33980**

Name *Richard E Bissonette*

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

6000 Cypress Grove Circle

City

Punta Gorda

FL

Zip Code

33982

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

Richard E Bissonette Jr
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-28-02

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 **P** ☐ Delete
 NAME **LAVALLE, DOUGLAS**
 STREET ADDRESS **LA SALIENA COURT**
 CITY-ST-ZIP **PUNTA GORDA FL 33350**

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

TITLE **VP** ☐ Delete
 NAME **BISSONETTE, NAOMI**
 STREET ADDRESS **6000 CYPRESS GROVE CIRCLE**
 CITY-ST-ZIP **PUNTA GORDA FL 33980**

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

TITLE **S** ☐ Delete
 NAME **BISSONETTE, RICHARD**
 STREET ADDRESS **6000 CYPRESS GROVE CIRCLE**
 CITY-ST-ZIP **PUNTA GORDA FL 33980**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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 *Richard E Bissonette Jr*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date *1/28/02* Daytime Phone # *941-575-6363*

CR2E034 (9/01)