

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2002 8:00 am
Secretary of State

08-18-2002 90131 029 ***150.00

DOCUMENT # S67775

1. Entity Name

HIDEAWAY BAY APARTMENTS, INC.

Principal Place of Business

**30 ST. CLAIR AVENUE WEST, SUITE 1100
TORONTO
ONTARIO, CANADA M4V3A1**

Mailing Address

**30 ST. CLAIR AVENUE WEST, SUITE 1100
TORONTO
ONTARIO, CANADA M4V3A1**

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

98-0119517

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

**LETITIA E. WOOD, PA
111 NORTH ORANGE AVE STE 900
ORLANDO FL 32801**

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 Fee will be \$750.00
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 ☐ Delete
NAME **DV MEDOFF, RONALD A.**
STREET ADDRESS **30 ST. CLAIR AVE. W.**
CITY-ST-ZIP **ONTARIO, CANADA**

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

TITLE ☐ Delete
NAME **DP HOFFER, MAYER**
STREET ADDRESS **30 ST. CLAIR AVE. W.**
CITY-ST-ZIP **ONTARIO, CANADA**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 9/02 416-972-0458
Daytime Phone #

CR2E034 (4/02)

Attachment
#56775



9750824

August 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

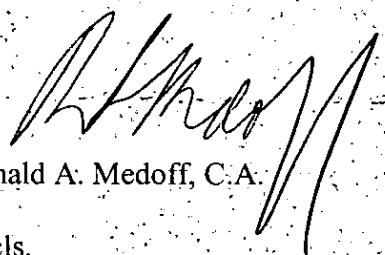
Dear Sirs:

RE: 2002 Uniform Business Report (UBR)

We recently received the 2002 UBR and are enclosing the completed form for filing. The postmark on the report we received from you was dated July, 2002. This was the first notice we received regarding the 2002 UBR. As such, as per your FAQ#8, we are requesting that the late filing penalty be waived. We are enclosing a cheque in the amount of \$150 for this year's fee.

If you have any questions regarding the above, please do not hesitate to contact this office at (416) 972-0458.

Yours truly,


Ronald A. Medoff, C.A.

Encls.