CR2E034 (10/00)

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2001 8:00 am **DOCUMENT # V14558** Secretary of State HIDEAWAY BEACH, INC. 05-03-2001 91109 008 \*\*\*150.00 Principal Place of Business Mailing Address 1421 COURT ST 1421 COURT ST CLEARWATER FL 34616 CLEARWATER FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3151857 Not Applicable Country Country Zip \$8.75 Additional Certificate of Status Desired \_\_\_\_\_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSEM, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 1421 COURT ST #B **CLEARWATER FL 34616** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITI F ☐ Delete TITLE ☐ Change DIMARIA, VINCENT NAME NAME STREET ADDRESS **60 WYNFORD HGTS CRES** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DON MILLS ONT CANADA TITLE ☐ Delete ☐ Change ☐ Addition TITLE DIMARIA, GIUSEPPINA NAME NAME STREET ADDRESS **60 WYNFORD HGTS CRES** STREET ADDRESS CITY-ST-ZIP DON MILLS ONT CANADA CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE DIMARIA, AGOSTINO NAME STREET ADDRESS **60 WYNFORD HGTS CRES** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DON MILLS ONT CANADA TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment of the anadoess, with all confellike empowered.

SIGNATURE:

APRIL 23/2001