## 2003 FOR PROFIT CORPORATION

## **FILED** Mar 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V14558 **DOCUMENT #** 1. Entity Name 03-28-2003 90099 042 \*\*\*150.00 HIDEAWAY BEACH, INC. Principal Place of Business Mailing Address 1421 COURT ST 1421 COURT ST #B #8 CLEARWATER FL 34616 CLEARWATER FL 34616 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-3151857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Detete TITLE DIMARIA, VINCENT NAME NAME 60-WYNF<del>ord Hets Cres</del> / 0 5 STREET ADDRESS STREET ADDRESS DON MILLS ONT CANADA CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition DIMARIA, GIUSEPPINA 🗷 🧷 NAME NAME <del>lee wynford hets cre</del>s STREET ADDRESS STREET ADDRESS DON MILLS ONT CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME |DIMARIA.-AGOSTINO-105 NAME -STREET ADDRESS 60 WYNFORD HOTS CRES STREET ADDRESS <u>Don Mills ont Canada</u> CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm address. Il other like empowered

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

MARCH 25/2002.

☐ Change

☐ Addition