2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 22, 2000 8:00 am **DOCUMENT # V21204** Secretary of State THE HIDEAWAY MARINA, INC. 02-22-2000 90042 036 ***158.75 Principal Place of Business Mailing Address 6390 INDIANTOWN ROAD 599 S FEDERAL HWY CHASEWOOD PLAZA. SUITE 30 POMPANO BEACH FL 33062 JUPITER FL. 33458-4607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0326847 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUMSON, ADAM S ESQ. Street Address (P.O. Box Number is Not Acceptable) 6390 INDIANTOWN ROAD SUITE 30 JUPITER FL 33458 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE ☐ Change TITLE GAUDREAU, ANDRE NAME NAME STREET ADDRESS 1194 N OCEAN BLVD #50 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH FL Change ☐ Addition ☐ Delete TITLE GAUDREAU, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 1960 SE 5TH COURT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive 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 of the corporation or the receiver changed, or on an attachment , with all other like empowered.

01/25/2000

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR