

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 678803

FILED  
Jan 31, 2002 8:00 AM  
Secretary of State

Entity Name: MARR RESORT PROPERTIES, INC.

## Current Principal Place of Business:

527 CARIBBEAN BLVD  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1050  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 59-2262478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARR, SCOTT A  
527 CARIBBEAN BLVD.  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

MARR, SCOTT A  
496 CARIBBEAN BLVD.  
KEY LARGO, FL 33037 US

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:

01/31/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MARR, CHESTER S.,  
Address: 496 CARISBEAN DR.  
City-St-Zip: KEY LARGO, FL

Title: STD ( ) Delete  
Name: MARR, SCOTT A,  
Address: 496 CARIBBEAN DR.  
City-St-Zip: KEY LARGO, FL

Title: PD ( ) Delete  
Name: MARR, STUART D,  
Address: 527 CARIBBEAN BLVD  
City-St-Zip: KEY LARGO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT A. MARR

S/T

01/31/2002

Electronic Signature of Signing Officer or Director

Date