## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an

SIGNATURE:

ddress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 20, 2001 8:00 am DOCUMENT # F0000006551 1. Entity Name **Secretary of State** MATLACHA ISLAND COTTAGES, INC. 03-20-2001 90059 011 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 50106 PO BOX 50106 HENDERSON NV 89016 HENDERSON NV 89016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-0471956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 16168 BOWLINE ST. **BOKEELIA FL 33922** 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 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. 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. **PSCD** Change ■ Addition TITLE ☐ Delete TITLE NAME RUSK, BREESE NAME STREET ADDRESS STREET ADDRESS PO BOX 50108 CITY-ST-ZIP CITY-ST-ZIE HENDERSON NV ☐ Addition ☐ Change TITLE ☐ Delete TITLE GLENNON, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 50106 CITY-ST-ZIP CITY-ST-ZIP HENDERSON NV ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. \_ ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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 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