2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F00000006551 **DOCUMENT #**



FILED Feb 28, 2003 8:00 am Secretary of State

MATLACHA ISLAND COTTAGES, INC.						02-28-2003 90164 016 ***150.00			
Principal Place of Business PO BOX 50106 HENDERSON NV 89016		PO BOX 50106	Mailing Address PO BOX 50106 HENDERSON NV 89016			- 			
2. Principal	Place of Business	3. Mailing Addre	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, e	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State			4. FEI Numb	4. FEI Number 58-0471956		Applied For Not Applicable	
Zip Country		Zip			5. Certificate	Fee Re		5 Additional equired	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
RUSK, BREESE 16168 BOWLINE ST. BOKEELIA FL 33922					(P.O. Box Numb	er is Not Acceptable)		-	- - -
DOTTELLIT I DOUBLE				0.11					
<u> </u>		7.00		City			FL Zip Co		
signature	Signature, typed or printed name of registered a			ed office of registr	•		I am tamiliar with	, and accept	
Afte	TILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550. k Payable to Florida Departmer		e an ue na	با ياريوسيدر يا د سيد		ection Campaign Financinust Fund Contribution.		00 May Be ed to Fees	
10.	OFFICERS AND DIRECTORS		11.		ADDITIONS	CHANGES TO OFFICERS	AND DIRECTOR	RS IN 11]_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSCD RUSK, BREESE PO BOX 50106 HENDERSON NV	□ De	Delete TITLE NAM STRE CITY				☐ Change	☐ Addition	F034 (10/02)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GLENNON, ROBERT J PO BOX 50106 HENDERSON NV	□ Del	NAM Stre				☐ Change	Addition	83
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Del	NAM Stre			***************************************	☐ Change	Addition	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	□ Del	NAM STRE				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deli	NAM! STRE				Change	☐ Addilion	
NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied v	□ Delte	NAME STREE CITY-	ET ADDRESS ST-ZIP			☐ Change	☐ Addition	
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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 10 or Block 11 if changed, or on an attachment with an address, with all paper like empowered.

SIGNATURE:

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR