

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90210 025 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |         |                                                                                                                                                            |  |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|
| <b>DOCUMENT # G31862</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         |                                                                                                                                                            |  |         |
| 1. Entity Name<br><b>MARCO BEACH RENTALS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         |                                                                                                                                                            |  |         |
| Principal Place of Business<br>365 FIFTH AVENUE SOUTH<br>SUITE 201<br>NAPLES, FL 34102 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |         | Mailing Address<br>C/O DAVID NASSIF CO.<br>195 WORCESTER ST. SUITE 301<br>WELLESLEY HILLS, MA 02481 US                                                     |  |         |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |         | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                  |  |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         | City & State                                                                                                                                               |  |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Country | Zip                                                                                                                                                        |  | Country |
| 4. FEI Number: <b>59-2780482</b> Applied For: <input checked="" type="checkbox"/> Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                                                                                                            |  |         |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         |                                                                                                                                                            |  |         |
| 6. Name and Address of Current Registered Agent<br><b>ANTARAMIAN, JACK J.<br/>900 N. COLLIER BLVD.<br/>MARCO ISLAND, FL 34145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | 7. Name and Address of New Registered Agent<br>Name: _____<br>Street Address (P.O. Box Number is Not Acceptable): _____<br>City: <b>FL</b> 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: _____ (NOTE: Registered Agent signature required when appointing)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         |                                                                                                                                                            |  |         |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         |                                                                                                                                                            |  |         |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         |                                                                                                                                                            |  |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                      |  |         |
| TITLE: <b>VD</b><br>NAME: <b>NASSIF, DAVID</b> <input type="checkbox"/> Delete<br>STREET ADDRESS: <b>51 SCOTCH PINE RD.</b><br>CITY-ST-ZIP: <b>WELLESLEY, MA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____               |  |         |
| TITLE: <b>PTD</b><br>NAME: <b>ANTARAMIAN, JACK</b> <input type="checkbox"/> Delete<br>STREET ADDRESS: <b>3725 FT. CHARLES DR.</b><br>CITY-ST-ZIP: <b>NAPLES, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         | TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____               |  |         |
| TITLE: <b>V</b><br>NAME: <b>PROPHET, JUNE</b> <input type="checkbox"/> Delete<br>STREET ADDRESS: <b>299 EDGEWATER CT</b><br>CITY-ST-ZIP: <b>MARCO ISLAND, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____               |  |         |
| TITLE: _____ <input type="checkbox"/> Delete<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         | TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____               |  |         |
| TITLE: _____ <input type="checkbox"/> Delete<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         | TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____               |  |         |
| TITLE: _____ <input type="checkbox"/> Delete<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         | TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____               |  |         |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |         |                                                                                                                                                            |  |         |
| SIGNATURE: <u>David E. Nassif</u> <b>4-28-03</b><br>_____<br>DAVID E. NASSIF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         |                                                                                                                                                            |  |         |

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☐ CHECK HERE IF MAKING CHANGES

CR2EC34 (10/02)