

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90153 001 ***600.00

DOCUMENT # H87598

1. Entity Name
SOMBRERO RESORT & MARINA, INC.

Principal Place of Business
**1324 COCO PLUM RD.
P.O. BOX 3387
MARATHON SHORES FL 33052**

Mailing Address
**1324 COCO PLUM RD.
P.O. BOX 3387
MARATHON SHORES FL 33052**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEMARAS, VICTOR
1324 COCO PLUM RD.
MARATHON FL 33050**

Name
RENEE A. DE MARAS, ESQUIRE

Street Address (P.O. Box Number is Not Acceptable)
2655 LE JEUNE ROAD

PH-1D

City
CORAL GABLES

FL

Zip Code
33134

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.

RENEE A. DE MARAS

SIGNATURE *Reene Demaras*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDT
DEMARAS, VICTOR
1324 COCO PLUM RD.
MARATHON FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
DEMARAS, SUE
1324 COCO PLUM DR
MARATHON FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
DEMARAS, PETER
1260 52ND STREET, GULF
MARATHON FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sue Demaras* **Sue Demaras**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02
Date

305-743-2250
Daytime Phone #

CR2E034 (9/01)

Directors:

Elizabeth Sue DeMaras, Co-Trustee of the Victor P. DEMARAS 2000 Revocable Trust as Amended and Restated December 13, 2000, as amended
1324 Coco Plum Drive
Marathon Shores, FL 33052-0387

Patricia DeMaras, Co-Trustee of the Victor P. DEMARAS 2000 Revocable Trust as Amended and Restated December 13, 2000, as amended
1324 Coco Plum Drive
Marathon Shores, FL 33052-0387

Audrey Renée DeMaras, Co-Trustee of the Victor P. DEMARAS 2000 Revocable Trust as Amended and Restated December 13, 2000, as amended
1324 Coco Plum Drive
Marathon Shores, FL 33052-0387

Oliver B. Faulk, Co-Trustee of the Victor P. DEMARAS 2000 Revocable Trust as Amended and Restated December 13, 2000, as amended
1324 Coco Plum Drive
Marathon Shores, FL 33052-0387