

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90038 010 ***150.00

DOCUMENT J18123
 1. Entity Name
MARCO BEACH REALTY, INC.

Principal Place of Business 900 N. Collier Blvd. Marco Island, FL 34145 USA	Mailing Address 900 N. Collier Blvd. Marco Island, FL 34145-2741 USA
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address c/o David Nassif Co. 195 Worcester Street Suite, Apt. #, etc. Suite 301
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DO NOT WRITE IN THIS SPACE

City & State Wellesley Hills, MA	4. FEI Number 59-2688463	Applied For Not Applicable
Zip 02481	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 Jack (J.) Antaramian
 900 North Collier Blvd.
 Marco Island, FL 34145

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 15, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Malloy, William T. <input checked="" type="checkbox"/> Delete 776 Eagle Creek Drive, #301 Naples, FL 34113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <input type="checkbox"/> Delete Antaramian, Jack J. 3725 Ft Charles Drive Naples, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Delete Shulkin, Martin 23 Country Drive Weston, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD <input type="checkbox"/> Delete Nassif, David E. 51 Scotch Pine Road Wellesley, MA 02481
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete Kocourek, David A. 1170 Caracourte Marco Island, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete Withers, Roger D. 90 Seagate Drive Naples, FL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: David E Nassif
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01 781-431-1030
 Date Daytime Phone #

UBR017232C