


FILED
Jul 31, 2003 8:00 am
Secretary of State

07-17-2003 90039 009 ***158.75

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

71

DOCUMENT # L07534
 1. Entity Name
MARKETING & RESERVATIONS (USA) INC.



Principal Place of Business
**1150 NW 72ND AVE.
 STE 377
 MIAMI FL 33126**

Mailing Address
**1150 NW 72ND AVE.
 STE 377
 MIAMI FL 33126**

55052962



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
 Zip Country

4. FEI Number **65-0146712**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
 After September 10, 2003 Fee will be \$750.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORREIA, THOMAS 1150 NW 72ND AVE., SUITE 377 MIAMI FL 33126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BARKER, ADELFA T 1150 NW 72ND AVE., STE 377 MIAMI FL 33126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. 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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2004 (4/03)

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: Adelfa T. Barker 17 July 2003 (305) 716 70
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment



Marketing & Reservations (USA) Inc.

July 14, 2003

55052902
107534

To Whom It May Concern:

Attached please find our check #2904 in the amount of \$158.75 which represent the 2003 Uniform Business Report fee.

I called your office and was told to write a note stating that we had not received the notification in January 2003 as we were supposed to and to go ahead and forward our check for the above mentioned amount.

Therefore, I crossed off the amount of \$500 where it is shown on the form and changed it to \$150 as I was told to do. I am also sending the additional \$8.50 so you can send us the Certificate of Status for our files.

If you have any questions, please give me a call.

Yours sincerely,

Adele Barker
TS

Attachment

July 29, 2003

Attn: Re-instatement Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

55052962
LO7534

To Whom It May Concern:

I spoke with a gentleman who suggested for me to enclose our annual report/uniform business report LO7534 together with the letter I originally sent with my check in the amount of \$158.75. He told me that very frequently the letters are not kept together with the checks and consequently may end up in different hands.

My letter dated July 14th is self explanatory. **WE RECEIVED DOCUMENT LO7534 ON JULY 14, 2003 FOR THE FIRST TIME** which prompted me to contact your office immediately, as I noticed a large increase from \$150 to \$560. I was then told to write a letter stating that I had not received anything prior to this notification and that is what I did.

I appreciate anything you can do to bring this matter to a satisfactory conclusion.

If you have any questions, please feel free to call me at my 800-255-5859.

Yours sincerely,


Adele Barker
TS

P.S. I don't believe we should be penalized
for not filing in Jan. as we never
got this form in Jan.
Thanks,
