7. _______

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State

DOCU 1. Entity Nam	MENT # M681.97		<u> </u>	05-21-2002 91161 0	21 ***150.00
SOMERSET CORPORATION OF MARCO					
	DO NOT WRITE	IN THIS SI	PACE		
2 Principal Place of Business 365 5th Ave. So.		3. Mailing & CossDav. 1955Worcester	id Nassif Co. St.		
Suite, Apt. #, etc. Suite 201		Suite, Apt. #, etc. Suite 301		DO NOT WRITE IN THIS SPACE	
City & State Naples, FL		City & State Wellesley Hills, MA		4. FEI Number 04–2998396	Applied For Not Applicable
Zip 34102	Country U.S.A.	Zip 02481	Country U.S.A.	Fe	B.75 Additional e Required
7. Name and Address of Current Registered Agent Name Antaramian, Jack Street Address (P.O. Box Number is Not Acceptable) 1N.THIS SPACE 365 5th Ave. Sol, Suite 201 City Naples FL Zip Code 34102					
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 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 filling requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees					
11.	OFFICERS AND	DIRECTORS		THE STATE OF THE S	e
NAME STREET ADDRESS CITY-ST-ZIP	PTD Antaramian, Jack J. 365 Fth Ave. S., Ste #201 Naples, FL 34102		NAME STREET ADDRESS CITY-ST-ZIP		CR2E034B (12/01)
TITLE NAME STREET ADDRESS CITY+ST+ZIP	VD Nassif, David E. 195 Worcester Street, Suite 301 Wellesley Hills, MA 02481		NAME : STREET ADDRESS : CITY ST-ZIP		CRZE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY ST ZIP	DO NOT WRIT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY ST ZIP	IN THIS SPAC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADORESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS COTY ST-ZIP		
13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.					

4-25-01

781-431-1030

David E. Nassif

DESIGN
FINANCING
CONSULTING
ENGINEERING
CONSTRUCTION

April 26, 2002

Division of Corporations Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find a 2002 Uniform Business Report, along with a check for \$150.00 payable to the Department of State for each of the following corporations:

- 1. Somerset Corporation of Marco
- 2. Mariner South Development Corporation
- 3. Keewaydin Beach, Inc.
- 4. Factory Bay Marina Land Company, Inc.
- 5. Pier 81 Marina, Inc.
- 6. Fourth and Fourth Associates, Inc.
- 7. Marco Beach Rentals, Inc.
- 8. Marco Beach Realty, Inc.
- 9. Fas One, Inc.
- 10. Fas Two, Inc.
- 11. Yacht Club of Marco Corporation
- 12. Point Marco Development Corporation
- 13. Johnson Bay Development Corporation
- 14. Hamilton Club Development Corporation
- 15. Sixth/Fourth Development Corp.
- 16. Pier 81 Development Corporation
- 17. Waverly Development Corporation
- 18. Waverly Development/Eagle Cay Corporation

In previous years, we had received Uniform Business Report Packages that contained pre-printed forms for each corporation. However, we did not receive any forms for this filing year. Therefore, we had to download the forms, via <u>WWW.sunbiz.org</u> and then type the information so as to file completed Uniform Business Reports.

Sincerely

David E. Nassif