

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

FILED
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90168 002 ***150.00

DOCUMENT # P 000 000 38029

1. Entity Name

Island Oaks, Inc. ✓

DO NOT WRITE IN THIS SPACE

971099

2. Principal Place of Business

861 Indianola Drive
Suite, Apt. #, etc.

3. Mailing Address

861 Indianola Drive
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Merritt Island, FL

City & State
Merritt Island, FL

4. FEI Number
59-3700831

Applied For
Not Applicable

Zip
32953

Country
USA

Zip
32953

Country
USA

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

7. Name and Address of Current Registered Agent

Name
O'Halloran, Richard

Street Address (P.O. Box Number is Not Acceptable)
861 Indianola Drive

City
Merritt Island FL Zip Code
32953

**DO NOT WRITE
IN THIS SPACE**

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 Agents 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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	PST O'Halloran, Richard J. 861 Indianola Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'Halloran, Marcia W. 861 Indianola Drive Merritt Island, FL 32953
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**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

Richard O'Halloran
RICHARD O'HALLORAN

7/29/02

321-4536160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment P0000003809
A# 971999

July 29, 2002

**Berman
Hopkins
& Wright
& LaHam**

CPAs, LLP

partners:

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

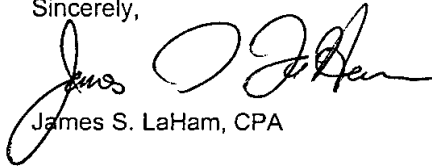
RE: Island Oaks, Inc.
FEI: 59-3700831

We would like to respectfully request waiver of the late fee for failure to file the Annual Report (UBR) for the above-mentioned taxpayer due to non-receipt of the original report.

While recently performing services for our client as their current Certified Public Accountant, it came to our attention that the taxpayer had not yet paid the annual report fee. The taxpayer did not receive the original report. The taxpayers are making a good faith effort and acting as expediently as possible to file the Uniform Business Report and pay the annual fees. We have filled out a Uniform Business Report that has been downloaded from the Internet web site (Sunbiz.org), and have enclosed a check for the \$150 annual fee.

We would appreciate your consideration in this matter. Please do not hesitate to call me at (321) 453-2020 if you have any questions or need additional information.

Sincerely,



James S. LaHam, CPA

JSL/es