

**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 00000038029

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

Zip  
32953

Country  
USA

Zip  
32953

Country  
USA

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

**DO NOT WRITE IN THIS SPACE**

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

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 Agents 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)

**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	<u>PST</u> <u>O'Halloran, Richard J.</u> <u>861 Indianola Drive</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VP</u> <u>O'Halloran, Marcia W.</u> <u>861 Indianola Drive</u> <u>Merritt Island, FL 32953</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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CR2E034B (12/01)

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 7/29/02 321-4536160  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
RICHARD O'HALLORAN

Attachment P0000003809  
A# 971999

July 29, 2002

**Berman  
Hopkins  
& Wright  
& LaHam**  
CPAs, LLP

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

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

partners:

John R. Hopkins

James A. Wright, Jr.

James S. LaHam

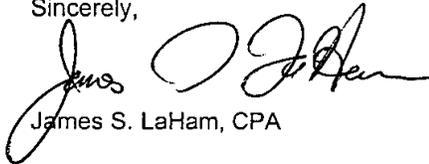
Ross A. Whitley

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 expeditiously 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

320 Fortenberry Road  
Merritt Island  
Florida 32952

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Suite One

Melbourne

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