

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90017 005 ***150.00

0116A06 AT

DOCUMENT # P00000105547

1. Entity Name
R&V OF ISLAMORADA, INC.

Principal Place of Business

**88855 OLD HIGHWAY
 TAVERNIER FL 33036**

Mailing Address

**88855 OLD HIGHWAY
 TAVERNIER FL 33036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1053670

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOHATCH, JOHN S
 2600 DOUGLAS ROAD
 PENTHOUSE 8
 CORAL GABLES FL 33134**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent 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) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FELLOWS, RICHARD J**
STREET ADDRESS **88855 OLD HIGHWAY**
CITY-ST-ZIP **TAVERNIER FL 33036**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FELLOWS, VICKY M**
STREET ADDRESS **88855 OLD HIGHWAY**
CITY-ST-ZIP **TAVERNIER FL 33036**

TITLE ☒ Change ☐ Addition
NAME **FELLOWS, VICKI M.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J. FELLOWS **8/7/2001** **305-853-9787**

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc # P00000105547

C6075846

August 20, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314-6327

And

Division of Corporations
Uniform Business Report Filings
~~P. O. Box 1500~~
Tallahassee, Florida 32302-1500

Dear Sirs:

I recently received the 2001 Uniform Business Reports **late filing notices** for both R & V of Islamorada, Inc. (2001 UBR Document # P00000105547) and R & V of Islamorada Ltd. (2001 UBR Document # A00000001722). This was the first correspondence that I have received from your office since the formation of both of these entities and therefore quite confused about receiving late notices. I called the State of Florida and explained what I received in the mail, hoping that someone could explain to me why I was receiving late notices. The man that I spoke to explained that I should have received these initial filings in the spring. To my dismay, I never received any forms/filing reports in the spring.

To complicate matters, the FEI Number on both of these forms is the same! I contacted the Department of Treasury explaining my confusion about the same FEI Numbers! Erroneously, the Department of Treasury assigned the same FEI Numbers to both my corporation and Ltd. The Department of Treasury has assured me that a new FEI Number will be assigned to one of these entities.

The individual I spoke to at the State level concerning filing the 2001 UBR's, recommended I write this letter to you, explaining that I did not file on time because I never received these forms in the spring when they were initially mailed.

When I receive the new FEI Number from the Department of Treasury I will notify

Attachment
Doc # P00000105547

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your office in writing so that you may correct your documents/files as well.

Find enclosed the 2001 Uniform Business Reports for both R & V of Islamorada, Ltd. and R & V of Islamorada, Inc. with appropriate fees, excluding late fees.

Thank you,

A handwritten signature in black ink, appearing to read 'Richard J. Fellows', written over a horizontal line.

Richard J. Fellows
88855 Old Highway
Tavernier, Florida 33070