FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # PODODO107447 02 MAY 22 PH 1:20 Tavernier Creek Marina Boat Rentals, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 600005694386--7 -06/06/02--01035--009 \*\*\*\*300.00 \*\*\*\*300.00 2. Principal Place of Business 3. Mailing Address 90.800 OUERSEAS 90800 OUERSEAS DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1059724 Not Applicable TAUSRNIER TAUERNIER \$8.75 Additional Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of Current Registered Agent Name Ricky DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable 90800 OVERSEAS HOL IN THIS SPACE TAUSENISE 8. The above name of entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and till January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. officer/Director TITLE TITLE Norberto A. Priu 90000 Overseas Hwy. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER V/President TITLE TITLE Ricky A. Whitself 40800 OULRSEAS HWY # 15 NAME NAME STREET ADDRESS STREET ADDRESS TAUERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

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 eath; that I am an officer or director of the corporation or the reqeiver 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

SIGNATURE:

NORBERTO A PRILL 4-29-02

CR2E034B (12/01)

Hachment #

## TAVERNIER CREEK MARINA BOAT RENTALS, INC. \$\partial 00000007647 90800 Overseas Highway Boy #15

Tavernier, FL. 33070

April 30, 2002

Florida Department of State Divisions of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: \_\_\_ Tavernier Creek Marina Boat Rentals, Inc. \_ Document # P00000107647\_\_\_

## Dear Sir or Madam:

Tavernier Creek Marina Boat Rentals, Inc. Mailing address was 90800 Overseas Highway Tavernier, FL. 33070. This address is no longer in use because much of the mail was lost or never received. A post office box has been rented in order to make sure all mail is no longer lost. Apparently, the Uniform Business Report was mailed to either the old address or the prior residents of the Officer/Director and was lost in the mail distribution or not forwarded to the Officer/Director of Tavernier Creek Marina Boat Rentals, Inc. and therefore was not received. As Tavernier Creek Marina Boat Rentals, Inc. is a very new Corporation we were not aware that we even need to be on the look-out for this highly important paperwork. Please reinstate this corporation for the \$150.00 fee for last year and the \$150.00 fee for this year.

If you have any questions or need any additional information, please contact me at the above address.

Sincerely,

Ricky A. Whitsett Vice President