FOR PROFIT CORPORATION

FILED Aug 04, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000036504 08-04-2002 90158 009 ***150 00 1. Entity Name CAVALIER RESORT MOTEL CORP. R0133442 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 64 BAY ESPLANADE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number CLEARWATER BEACH, FL. 59-3709501 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33767 USA Fee Required 7. Name and Address of Current Registered Agent Name RENATA OSTROWSKI DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 33767 CLEARWATER BEACH 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 7/18/02 OSTROWSKI January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE RENATA OSTROWSKI NAME NAME 64 BAY ESPLANADE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP **VEPRESIDENT** JOZEF OSTROWSKI 64 BAY ESPLANADE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ~ NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE

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 RENATA OSTROWSKI

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAVALIER RESORT MOTEL CORP. 64 BAY ESPLANADE CLEARWATER BEACH, FL 33767

July 18, 2002

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

RE: PENALTY WAIVER REQUEST - DOCUMENT(NO. P01000036504

Dear Sir or Madam:

We respectfully request that you accept the 2002 Uniform Business Report and our check in the amount of \$150.00.

We apologize for being late, but this the first year that we were obligated to file the Uniform Business Report - we incorporated on April 6, 2001. We definitely did not receive your original form, We are serious people who file all government reports timely and who would not discard or misplace such an important document.

We have found out from our accountant that we have missed the deadline for Uniform Business Report filing. Our business is too small to be able to afford paying a \$550.00 penalty fee.

We promise to file all future annual reports on a timely basis and <u>once again we request</u> that you waive the \$400.00 penalty.

Thank you very much for your time and consideration given this matter.

Sincerely,

Renata Ostrowski

President

07.18,2002