FILED Sep 23, 2002 8:00 am Secretary of State 08-19-2002 90149 048 ***150.00

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	1 165/ 1-6	o any		City	alas	FL Zp?	odel oc
8. The abo	ve named entity submits this state	ament for the purpose	ol changing its r	registered office or reg	is pred agent, or both, in the Stal	te el Floride.	1107
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Affachment





42818

FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

August 21, 2002

BLUE MARLIN MORTGAGE OF SOUTHWEST FLORIDA, INC. 1786 TRADE CENTER WAY SUITE 6 NAPLES, FL 34109

Subject: BLUE MARLIN MORTGAGE OF SOUTHWEST FLORIDA, INC.

Reference Number:

P01000049614

Division of Corporations at (850) 488-9000

/tm ANNUAL REPORTS SECTION



Affalhment

1786 Trade Center Way • Suite 6 Naples, Florida 34109

> Office 941-498-3418 Toll Free 866-498-3418 Fax 941-596-1353

www.bluemarlinmortgage.com

112818 # Polooco49614

Wednesday, September 18, 2002

Division of Corporations State of Florida P.O. Box 1500 Tallahassee, FL 32302-1500 United States

Dear Division of Corporations:

On August 12, 2002, I submitted three separate UBR Forms for 2002. In my cover letter (See Attached), I explained that none of these corporations, Blue Marlin Properties of Southwest Florida, Inc., Blue Marlin Mortgage of Southwest Florida, Inc. and Quail Creek Real Estate, Inc., had received a UBR form from the state and we had taken it upon ourselves to file blank forms that I had picked up from my accountant. I also submitted the required checks from each company in the amount of \$150. I did this on Blue Marlin Properties of Southwest Florida, Inc. letterhead.

In response to these filings, I received a waiver of the late fee for Blue Marlin Properties of Southwest Florida, Inc., but fines for the other two corporations that I submitted in the same envelope but explained on Blue Marlin Property letterhead. I called your office and was told to resubmit each application with the explanation on separate letterhead reflective of each corporation. As such, please find the same attached. I do not feel that we should owe any additional funds because we never received these forms in the mail. In fact, we took it upon ourselves to gather and submit these forms without any prior notification. Our mistake was that we did not write a separate explanation on different letterhead. We tried to make the process simple. Please feel free to contact me with any questions.

Stricerely.

David L. Perry Broker-President

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attachment

1786 Trade Center Way • Suffe 6 Naples, Florida 34109

Office 941-498-3418 Toll Free 866-498-3418 Fax 941-591-2432 MARKETING NOT UNE: 800-784-6908

www.bluemadinproperties.com

Polo00068754

Monday, August 12, 2002

Division of Corporations State of Florida P.O. Box 1500 Taliahassee, FL 32302-1500 United States

Dear Division of Corporations:

i never received the 2002 UBR forms for Quali Creek Real Estate, Inc, Blue Martin Properties of Southwest Florida, Inc. or Blue Martin Mortgage of Southwest Florida, Inc. As such, I picked up several blank copies from my accountant. Please find these UBR forms attached along with \$ 150 checks for each respective company. I do not feel that we owe any additional funds because we never received these forms in the mail. In fact, we took it upon ourselves to gather the forms and submit them. Feel free to contact me with any questions.

Mandy

David L. Perry Broker-President

Reseing in - SERVICE - SAVINGS - SARSFACTION for your