

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State

01-14-2002 90033 006 ***150.00

DOCUMENT # P01000063559
1. Entity Name
MIAMI RIVER MARINE VILLAGE, INC.

Principal Place of Business
31 GARDEN COVE DRIVE
KEY LARGO FL 33037
Mailing Address
31 GARDEN COVE DRIVE
KEY LARGO FL 33037
PO BOX 236
HOMOSTAD FLORIDA 33



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.

City & State

File Number 65-1129994 Applied For Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent
CHENOWETH, MICHAEL F
31 GARDEN COVE DRIVE
KEY LARGO FL 33037
DON'T SEND MAIL TO THIS ADDRESS MAIL IS NOT SECURE

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Numbers Not Accepted) PO BOX 236
City HOMOSTAD FL Zip 33090

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 reappointing) 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 \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

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

Table with 11 rows and 2 columns for Officers and Directors. Includes entry for Michael F. Chenoweth.

Table with 11 rows and 2 columns for Additions/Changes to Officers and Directors. Includes entry for Secretary Pamela Pierce.

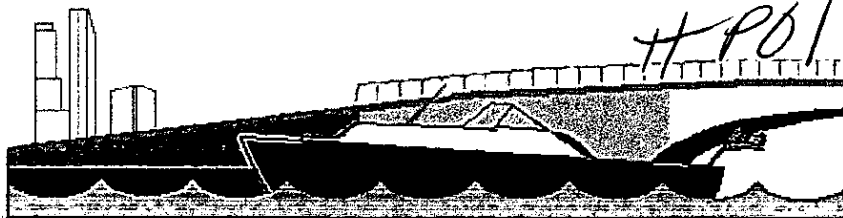
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Michael F. Chenoweth 3 JAN 2002 305-451-0993

CR2E034 (9/01)

Attachment
14178

#PO/000063559



The Miami River Marine Village

GENERAL PARTNER OF BURGESS LIMITED PARTNERSHIP

Post Office Box 236

Homestead, Florida 33090-0236

(305) 451-0993

molehill@ix.netcom.com

Florida Secretary of State
Annual Reports Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Street Address for Registered Agent

Dear Annual Reports Section:

I have received your letter, copy attached, regarding the street address of Miami River Marine Village, Inc. (FEIN 65-1129994)

Please be advised that you already have the street address for Miami River Marine Village, Inc. It is **31 Garden Cove Drive, Key Largo, Florida**. I believe I gave that to you when I registered the corporation. It is also my street address as Registered Agent for the Corporation, as it is for other corporations for which I am the registered agent.

However, just as your office does not get your mail delivered to a street address, neither does Miami River Marine Village, Inc. If you want the mail you send to Miami River Marine Village, Inc. to reach its intended recipient, including the Registered Agent, you should send it to the Post Office Box address I gave you in my annual report. I made it abundantly clear that **the Post Office Box address is for mail and the street address is NOT FOR MAIL**. I use mail that comes to the street address to line the cat pan.

If you want to serve process on Miami River Marine Village, Inc., you can easily do so by sending a process server to 31 Garden Cove Drive, Key Largo, Florida. That is our official street address but it is **not for mail**. I also get certified and registered mail at the post office. The mailbox at Garden Cove Drive is **NOT SECURE**. Thank you for your attention to this. Please call or e-mail me if you have any further questions.

Michael F. Chenoweth

A handwritten signature in black ink that reads "Michael F. Chenoweth".