


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 05, 2003 8:00 am
Secretary of State

01-23-2003 90090 012 ***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
**PO BOX 236
HOMESTEAD FL 33090**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Post Office Box 236
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country Zip Country

4. FEI Number **65-1129994**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CHENOWETH, MICHAEL F
PO BOX 236
HOMESTEAD FL 33090**

**31 GARDEN COVE DRIVE
KEY LARGO FLORIDA 33037**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHENOWETH, MICHAEL 31 GARDEN COVE DRIVE KEY LARGO FL 33037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIERCE, PAMELA BIGARDON COVE DRIVE KEY LARGO FL 33037-5005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	31 GARDEN COVE DRIVE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael F. Chenoweth* **MICHAEL F. CHENOWETH** 20 JAN 2003 305-451-0993
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

Law Office
MICHAEL F. CHENOWETH
Post Office Box 236
Homestead, Florida 33090-0236
Telephone: (305) 451-0993
FAX: (305) 451-3627
e-mail: michael.chenoweth@mail.com

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March 2, 2003

Florida Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Miami River Marine Village, Inc.

Dear Division of Corporations:

Per your request I am returning your form with my STREET address, which is 31 Garden Cove Drive, Key Largo, Florida. If you looked you would see that address in Block 10, pretty clearly spelled out.

I note that the form you sent to me has the Post Office Box in block 6. If you needed a different address, why didn't you indicate that you had a problem with it on the form you sent to me???

Also please note that even though my physical STREET address is 31 Garden Cove Drive, Key Largo, Florida, it should not be used for mail, because the mail box at that location is NOT SECURE, and therefore I try to avoid having LEGAL mail go to it. It can be vandalized by children playing on the street or by passersby and therefore all mail going there has the status of junk mail.

Mail that is important should be addressed to the Post Office Box address at the top of this letter. It is kept secure by the Postal Service.

Thank you for your attention to this matter. I trust that this satisfactorily resolves the address issue.

Sincerely,



Michael F. Chenoweth