


FILED

Jul 31, 2003 8:00 am  
Secretary of State

07-21-2003 90137 009 \*\*\*150.00

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

DOCUMENT # <b>P02000114232</b>			
1. Entity Name <b>DRAKE YACHTSHARES, INC.</b>			
Principal Place of Business <b>2401 PGA BOULEVARD PALM BEACH GARDENS FL 33410</b>		Mailing Address <b>2399 TREASURE ISLE DR. UNIT 20 PALM BEACH GARDENS FL 33410</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>42-1552428</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>MIRQUET, WILLIAM F III 2399 TREASURE ISLE DR., UNIT 20 PALM BEACH GARDENS FL 33410</b>		7. Name and Address of New Registered Agent  Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$550.00</b> After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <b>Signature of William F. Mirquet III</b>		Date: <b>7/10/03</b> Daytime Phone #: <b>561-776-0028</b>	

CR2E034 (4/03)

Attachment 55052834  
**DRAKE YACHTSHARES**

2401 PGA Blvd., Suite 272 B  
Palm Beach Gardens, FL 33410  
Phone 561-776-0028, Fax 561-776-0260

#P02000114232

July 10, 2003

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

Dear Sir/Madam:

Per the instructions offered on your 2003 UBR filing notice, I am writing to request relief from the \$400 penalty levied against my corporation for late filing.

The late notice UBR was the first notice I've received about this matter. Having only just incorporated in late 2002, I was unaware of your normal procedures for collecting this fee. My only explanation for the failure to receive the original notice is that perhaps my original filing came out around the same time as your renewal notices.

I believe this was an innocent miscommunication for which a \$400 penalty is unwarranted. I always take any matter regarding the State very seriously and have paid all my other obligations to the State in a timely matter. Fines of this size are very punitive to a very small company like mine. However, I have gladly submitted the original \$150 fee (enclosed).

Thank you in advance for your consideration. If you need to further discuss the matter with me, I can be reached at my office number, 561-776-0028.

Sincerely,

William F. Mirguet, III  
President