

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State
09-08-2003 90141 034 ***158.75

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DOCUMENT # P02000122282

1. Entity Name

MARK P. RILEY LUXURY REAL ESTATE & CONSULTING, I NC.



Principal Place of Business

**6828 BAY HILL DRIVE
BRADENTON FL 34202**

Mailing Address

**6828 BAY HILL DRIVE
BRADENTON FL 34202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SARASOTA, FL

Zip

Country

34230

Country

USA

4. FEI Number

65-1160470

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WAID, RICHARD S
6828 BAY HILL DRIVE
BRADENTON FL 34202**

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRES	<input type="checkbox"/> Delete
NAME	RILEY, MARK P	
STREET ADDRESS	6828 BAY HILL DRIVE	
CITY-ST-ZIP	BRADENTON FL 34202	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	RILEY, MARK P	
STREET ADDRESS	6828 BAY HILL DRIVE	
CITY-ST-ZIP	BRADENTON FL 34202	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	WAID, RICHARD S	
STREET ADDRESS	6828 BAY HILL DRIVE	
CITY-ST-ZIP	BRADENTON FL 34202	
TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 or without other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
MARK P. RILEY, PRES. 8/30/03 941-350-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

ATTACHMENT
#P02000122282
80145147

August 30, 2003

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

RE: Mark P. Riley Luxury Real Estate and Consulting, Inc.
EIN: 65-1160470

To Whom It May Concern:

Attached, please find the 2003 Uniform Business Report for the referenced taxpayer. Also, please find a check for \$150.00 for the original filing fee. Please note that we hereby request that the late fee of \$400.00 be waived. The corporation is a new corporation formed on November 15, 2002 and did not receive the original notice from you office.

Thank you for your attention to this matter.

Very truly yours,


Mark P. Riley, President