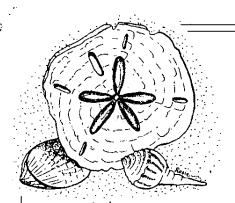
FILED

Daytime Phone #

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jul 25, 2001 8:00 am Secretary of State P95000016286 DOCUMENT # 1. Entity Name 07-25-2001 90011 028 \*\*\*150.00 MARCO ISLAND VACATION PROPERTIES, INC. Principal Place of Business Mailing Address 847 N COLLIER BLVD 847 N COLLIER BLVD MARCO ISLAND FL 33997 MARCO ISLAND FL 33997: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0562040 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent DUFAULT, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 847 N COLLIER BLVD MARCO ISLAND FL-93927 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (5/01 TITLE Delete TITLE Change **DUFAULT, DANIEL** NAME NAME Lud low **85 LAMPLIGHTER** STREET ADDRESS STREET ADDRESS MARÇO ISLAND FL 33937 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if



OH 19500016286 173523

Florida Department Of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

July 17, 2001

Dear Account Representative,

My name is Julie Ullom, I am the bookkeeper for Marco Island Vacation Properties EIN # 65-0562040. I am asking that we be allowed to have a one time waiver of the late charges for filing the 2001 Uniform Business Report. If you review our account history, you will notice that since 1995, we have never been late. I did not receive the first notice which I was told was mailed in December. I believe it has something to do with the inaccurate zip code. Perhaps it was returned undelivered, and then we were contacted as to our correct address. I have corrected the zip code on the 2001 report, and have been assured that your system has also been updated.

Thank you in advance for your time and consideration on this matter. I look forward to your response. I can be reached at 1-800-462-7264 Monday through Friday 8:30-5:30.

Sincerely,

Julie E. Ullom Bookkeeper

## Marco Island Vacation Properties

Located in the RE/MAX building 847 N. Collier Blvd., Marco Island, FL 33937 Office: (941) 394-8118 Toll Free: (800) 462-7264