

FILED
May 01, 2003 8:00 am
Secretary of State
05-01-2003 90412 021 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000101570			
1. Entity Name MARCO POLO GOURMET COURT, INC.			
Principal Place of Business 465 21 STREET VERO BEACH, FL 32960		Mailing Address 465 21 STREET VERO BEACH, FL 32960	
2. Principal Place of Business 1965 43rd AVE		3. Mailing Address 1965 43rd AVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State VERO BEACH FL		City & State VERO BEACH FL	
Zip 32960		Country INDIAN RIVER	
4. FEI Number 65-0713517		Applied For Not Applicable	
5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent LIANG, LIN SHU FENG 3000 82ND AVE VERO BEACH, FL 32966	
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 the Representative		Date	
9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fee		10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		12. SIGNATURE OF REGISTERED AGENT	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.02(3)(b) 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 the same.		14. SIGNATURE OF REGISTERED AGENT	

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CHECK HERE IF MAKING CHANGES

CPRE034 (10/02)