

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000084582

1. Entity Name
MONTE FINO CUSTOM YACHTS, INC.



Principal Place of Business
BARNETT BANK SUITE 203
901 SOUTHEAST 17TH STREET
FT LAUDERDALE FL 33316

Mailing Address
BARNETT BANK SUITE 203
901 SOUTHEAST 17TH STREET
FT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
1887 W. State Rd. 84

Suite, Apt. #, etc.
1887 W. State Rd 84

City & State
Ft. Lauderdale, FL

City & State
Ft. Lauderdale, FL

Zip
33315

Zip
33315

Country

REINSTATEMENT

CHECK HERE IF MAKING CHANGES

03/04

4. FEI Number

65-0789239

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

D'ESPIES, KEVIN J ESQ.
901 SE 17TH ST. STE 203
FT LAUDERDALE FL 33316-1802

Name

Kevin J. D'Espies

Street Address (P.O. Box Number is Not Acceptable)

888 East Las Olas #220

City

Ft. Lauderdale

FL Zip Code
33301

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

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOYCE, MICHAEL 901 S.E. 17TH STREET FT LAUDERDALE FL 33316	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael Joyce 1887 W. State Rd 84 Ft. Lauderdale, FL 33315	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300026979333 01/14/04-01074-002 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	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)(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: *Signature* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03

Daytime Phone #

0948572
AV

CR2E034 (10/02)

MONTE FINO
CUSTOM YACHTS, INC.



HARGRAVE
CUSTOM YACHTS

COLONIAL
YACHT SALES

12082

DATE: December 22, 2003

TO: DEPARTMENT OF STATE DIVISION OF CORPS

FROM: Michael Joyce, Pres.

RE: Monte Fino Custom Yachts, Inc. Doc #P97000084582

Subject: Filing of 2003 UBR and Request for Waiver of Reinstatement Fee

To whom it may concern:

Please accept the enclosed UBR and waive the reinstatement fee for the referenced corporation.

We mailed the UBR with modifications and a check in a timely basis. Apparently the UBR was rejected but to the best of my knowledge and belief, the rejection notice was never received in my office which is both the principal address and the mailing address for the corporation. The address in the state's corporation database is an old address and I believe that forwarding by the post office had expired at the time the rejection notice would have been mailed.

2004
I am enclosing a completed UBR for 2003, a copy of the check for \$150.00 dated 4/14/03 made out Florida Department of State which cleared the bank on 4/18/03, and a copy of the original UBR that was mailed with the check.

Thank you.

Sincerely,

Michael Joyce

President Colonial Yacht Sales, Inc.

Attachment - Check for 2004 UBR

1887 WEST STATE ROAD 84 • FT. LAUDERDALE, FL 33315
TEL 954.463.0555 • FAX 954.463.8621 • WWW.HARGRAVE-USA.COM

WORLD'S LARGEST DISTRIBUTOR OF HARGRAVE & MONTE FINO CUSTOM YACHTS