

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000025569**

1. Entity Name

FIFTH/FOURTH DEVELOPMENT CORP.**FILED**
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90196 029 ***150.00

656872

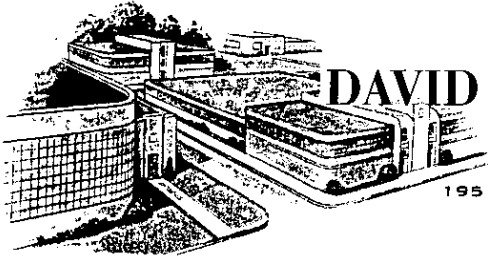
DO NOT WRITE IN THIS SPACE

Principal Place of Business 2606 SO HORSESHOE DR NAPLES FL 34104		Mailing Address 195 WORCESTER ST.- STE 301 % DAVID NASSIF COMPANY WELLESLEY HILLS MA 02481	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0821595		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRANT, RICHARD C 5551 RIDGEWOOD DR STE 501 NAPLES FL 34108		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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARSELLO, ROBERT L 2606 SO HORSESHOE DR NAPLES FL 34104 <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	D PEZESHKAN, F F 2606 S. HORSESHOE DR NAPLES FL 34102 <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	PDS ANTARAMIAN, JACK J 365 5TH AVE, SOUTH, STE#201 NAPLES FL 34102 <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	VD NASSIF, DAVID E 195 WORCESTER ST.-STE 301 WELLESLEY MA 02181 <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
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
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: DAVID E. NASSIF <i>David E. Nassif</i> 4-26-01 781-431-1030 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

CR2E034 (10/00)

656872

DOC# 798000025569



DAVID NASSIF COMPANY

Pioneers in Property Development

195 WORCESTER STREET, SUITE 301 • WELLESLEY HILLS, MA 02481-3613
TELEPHONE (781) 431-1030 • FACSIMILE (781) 431-1422

DESIGN
FINANCING
CONSULTING
ENGINEERING
CONSTRUCTION

April 30, 2001

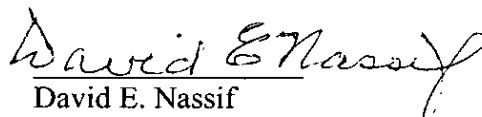
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32301-1500

Dear Sir or Madam:

Enclosed please find a 2001 Uniform Business Report, along with a check for \$150.00 payable to the Department of State, for each of the following corporations.

1. Somerset Corporation of Marco
2. Mariner South Development Corporation
3. Keewaydin Beach, Inc.
4. Factory Bay Marina Land Company, Inc.
5. Pier 81 Marina, Inc.
6. Fourth and Fourth Associates, Inc.
7. Marco Beach Rentals, Inc.
8. Marco Beach Realty, Inc.
9. Fas Two, Inc.
10. Fas One, Inc.
11. Yacht Club of Marco Corporation
12. Point Marco Development Corporation
13. Johnson Bay Development Corporation
14. Hamilton Club Development Corporation
15. Fifth/Fourth Development Corp.
16. Fifth Avenue Associates of Naples, Inc.
17. Sixth/Fourth Development Corp.

Sincerely


David E. Nassif