ORPORATION UNIFORM BUSIŅEŞŞ REPORT (UBR)

FILED

DOCUMENT # 7980000 90402 MARCO ISLAND HOCAWAYS, INC.

SIGNATURE:

03 JAN 28 AM 9:08

SECRETARY OF STATE

			T. T. T.	JALLAHASSI-E FLORIDA
DO NOT WRITE IN THIS SPACE				
Principal Place of Business 3. Mailing Address				400011127434
2. Principal P		3. Mailing Address	018ST	U1/28/U3U1U4UUU5 **300.00
Suite, Apt. #, etc. Suite, Apt. #, etc.			- 1 ₂ 1,	DO NOT WRITE IN THIS SPACE
City & Stat	D ISLAND, FZ			4. FEI Number Applied For Not Applicable
3414	45 Country SA	^{Zip} 33143	Country USA	5. Certificate of Status Desired
				7. Name and Address of Current Registered Agent
DA MAT MAITE			Name,	AT. BARBEITO. LOVETT
DO NOT WRITE			Street Address (P.O. Box Number is Not Acceptable)	
IN THIS SPACE			7720	SW 1851.
IN THIS STAGE				
			City / An	1. FL Zip Cod 143
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 It applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
Jai	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00			9. Election Campaign Financing \$5.00 May Be
Make Check	Amended UBR is \$61,25 c Payable to Florida Department of \$	itata .		Trust Fund Contribution. Added to Fees
10.	OFFICERS AND D			
TITLE	DIRECTOR	*	TITLE	
NAME	BARBE ITO, ANTOI 859 WINTERGREEN	SIO	NAME	<u> </u>
	859 WINTERGREEN	CT.	STREET ADDRESS	1
CITY-ST-ZIP	MARCO ISLAND, FL 34145		CITY-ST-ZIP	
TITLE	DIRECTOR	5	THLE	
NAME STREET ADDRESS	BARBETTO, MARIA BEAWINTERGREE	ELENA H) CT	NAME STREET ADDRESS	[`
CITY-ST-ZIP	MARCO ISLAND, FL 34145		CITY-SI-ZIP	
TITLE	DIRPOTOR		TITLE	
NAME 2	BARBEITO - LOVETT 859 WINTERGREE	MARIAT.	NAME	
STREET ADDRESS	859 WINTERGREE	N CT.	STREET ADDRESS	DO NOT WRITE
CITY-ST-ZIP	MARCO ISLAND	PL 34145	CITY-ST-ZIP	DO ROT WINTE
	PRESIDENT_		TITLE	IN THIS SPACE
NAME STREET ADDRESS	BARBE MO, VAC	QUELINE	NAME SIREFI ADDRESS	111110 017102
CITY-ST-ZIP	BARBEITO, JAC. 859 WINTERGRO MARCO ISLAND	E 51145	CITY-ST-ZIP	İ
	PARCOLSIAND	1PL 34172	THIE	
TITLE NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
C1TY-ST-ZIP			CITY-ST-ZIP	
TITLE			TITLE	
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CHY-ST-ZIP	Position (10.07/29/) Florido Carriera Maria - 1/2 de
12. Thereby 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 on an attachment with an address, with all other like empowered.				

MARCO ISLAND HIDEAWAYS, INC.

7720 SW 78 ST. Miami, FL 33143

01/24/03

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: P98000090402

Dear Sir/Madam:

I am writing to respectfully request a waiver of the additional re-activation fee due to the fact that our UBR was not received in the previous year. The address change was requested during the last filing as a result of not having received the UBR as well. Apparently, after this request, the address of the 'registered agent' and not the 'mailing address' was changed. I have enclosed the completed UBR for 2002 / 2003 and a check for \$300.

If you have any questions, please contact me at 305-460-2139 or 305-794-1010. Thanks in advance for your assistance on this matter.

Sincerely,

Jacqueline Barbeito