

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90147 049 ****61.25

DOCUMENT # 720014

1. Entity Name

ISLAND CLUB ONE, INC.

Principal Place of Business

Mailing Address

777 SOUTH FEDERAL HIGHWAY
 POMPANO BEACH FL 33062

777 SOUTH FEDERAL HIGHWAY
 POMPANO BEACH FL 33062

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1378571

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAYE & ROGER P.A.
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE FL 33309

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S -	<input type="checkbox"/> Delete
NAME	PAGE, GINA	
STREET ADDRESS	777 S FEDERAL HWY	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	S	<input type="checkbox"/> Delete
NAME	HARRIS, DONALD	
STREET ADDRESS	777 S FEDERAL HWY	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	TD	<input type="checkbox"/> Delete
NAME	PODKAMINER, ADELE	
STREET ADDRESS	777 S FEDERAL HWY	
CITY-ST-ZIP	POMPANO BCH., FL 00000	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DUBE, SHERRY	
STREET ADDRESS	777 S FEDERAL HWY	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	PASTORELLA, JOSEPH	
STREET ADDRESS	777 S FEDERAL HWY	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	<input type="checkbox"/> Delete
NAME	COHEN, BARRY	
STREET ADDRESS	777 S FEDERAL HWY	
CITY-ST-ZIP	POMPANO BEACH FL 33062	

TITLE	P/S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GINA PAGE	
STREET ADDRESS	777 S. FEDERAL HWY - E109	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, DONALD	
STREET ADDRESS	777 S. FEDERAL HWY - F106	
CITY-ST-ZIP	POMPANO, BEACH, FL 33062	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FR STARCARONE, TIM	
STREET ADDRESS	777 S FEDERAL HWY - G201	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PELLANTI, JOSEPH	
STREET ADDRESS	777 S. FEDERAL HWY - G202	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, ERNEST	
STREET ADDRESS	777 S. FEDERAL HWY H101	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSHWAY, CHARLES	
STREET ADDRESS	777 S. FEDERAL HWY F207	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 617, 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:

Adele Podkaminer ADELE PODKAMINER

3/12/02

904-84-6208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Ordinary Phone #

CR2E037 (9/01)