

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N51252

1. Entity Name

FISHER ISLAND CLUB, INC.

Principal Place of Business

ONE FISHER ISLAND DR  
FISHER ISLAND FL 33109

Mailing Address

ONE FISHER ISLAND DR  
FISHER ISLAND FL 33109-0001

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

65-0363916

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EISINGER, DENNIS J.  
4000 HOLLYWOOD BLVD.  
SUITE 265-S  
HOLLYWOOD FL 33021

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 PD ☐ Delete  
NAME MELK, JOHN J  
STREET ADDRESS ONE FISHER ISLAND DRIVE  
CITY-ST-ZIP FISHER ISLAND FL 33109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPD ☐ Delete  
NAME MCLEAN, DANIEL E  
STREET ADDRESS ONE FISHER ISLAND DRIVE  
CITY-ST-ZIP FISHER ISLAND FL 33109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D. ☐ Delete  
NAME MELK, DAN  
STREET ADDRESS ONE FISHER ISLAND DRIVE  
CITY-ST-ZIP FISHER ISLAND FL 33109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD ☐ Delete  
NAME PALMER, KAREN L  
STREET ADDRESS ONE FISHER ISLAND DR  
CITY-ST-ZIP FISHER ISLAND FL 33109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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:

*ESMERALDA PEREZ*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Mar 25, 2000 8:00 am  
Secretary of State

03-25-2000 90008 033 \*\*\*\*61.25

C0044358



DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)