

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 700835

FILED
Jul 08, 2002 8:00 AM
Secretary of State

Entity Name: THE SAILFISH CLUB OF FLORIDA, INC.

Current Principal Place of Business:

1338 N. LAKE TRAIL
PALM BEACH, FL 33480

New Principal Place of Business:

1338 N. LAKE WAY
PALM BEACH, FL 33480

Current Mailing Address:

1338 N. LAKE TRAIL
PALM BEACH, FL 33480

New Mailing Address:

1338 N. LAKE WAY
PALM BEACH, FL 33480

FEI Number: 59-0432073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEN
% SAILFISH CLUB OF FLORIDA
1338 N. LAKE TRAIL
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MICHEL, GEORGE J
Address: 310 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VPM () Delete
Name: DOWELL, ANTHONY W
Address: 101 EAST INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: WARWICK, CHARLES H.,
Address: 218 TANGIER AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: DE () Delete
Name: BUSSEY, EDWIN O JR
Address: 130 DOLPHIN RD
City-St-Zip: PALM BEACH, FL

Title: P () Delete
Name: FERGUSON, THOMAS C
Address: 204 WESTMINISTER RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: CHAUNCAY, HARRISON K
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MICHEL

PT

07/08/2002

Electronic Signature of Signing Officer or Director

Date