

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90259 044 ***150.00

DOCUMENT # 435499

1. Entity Name
ISLA DEL SOL, INC.

Principal Place of Business

**8900 SW 107 AVE
 STE 305
 MIAMI FL 33176**

Mailing Address

**8900 SW 107 AVE
 STE 305
 MIAMI FL 33176**

2. Principal Place of Business

c/o GE Capital Real Estate

Suite, Apt. #, etc.

292 Long Ridge Road

City & State

Stamford, CT

Zip

06927

Country

USA

3. Mailing Address

c/o GE Capital Real Estate

Suite, Apt. #, etc.

292 Long Ridge Road

City & State

Stamford, CT

Zip

06927

Country

USA

4. FEI Number

59-1493587

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> Delete
NAME	COLICA, J. A.	
STREET ADDRESS	260 LONG RIDGE RD	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VA	<input checked="" type="checkbox"/> Delete
NAME	ROZA, FRANK	
STREET ADDRESS	8900 SW 107 AVE., #305	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	PSD	<input checked="" type="checkbox"/> Delete
NAME	NASMYTH, F. A.	
STREET ADDRESS	8900 SW 107 AVE., #305	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert E. Pfeiffer	
STREET ADDRESS	292 Long Ridge Road	
CITY-ST-ZIP	Stamford, CT 06927	
TITLE	VPT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jayne Day	
STREET ADDRESS	292 Long Ridge Road	
CITY-ST-ZIP	Stamford, CT 06927	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William P. Moore	
STREET ADDRESS	292 Long Ridge Road	
CITY-ST-ZIP	Stamford, CT 06927	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marybeth Crone	
STREET ADDRESS	292 Long Ridge Road	
CITY-ST-ZIP	Stamford, CT 06927	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

William P. Moore William P. Moore

3/4/02

(203) 357-4203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)