


**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Feb 06 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 723510 (4)**  
 1. Corporation Name  
**ADMIRALTY HOUSE, INC.**



Principal Place of Business <b>140 SEAVIEW COURT MARCO ISLAND FL 34145 US</b>	Mailing Address <b>140 SEAVIEW COURT MARCO ISLAND FL 33937</b>
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3. Date Incorporated or Qualified <b>05/25/1972</b>		
4. FEI Number <b>59-1584423</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent  
**BECKER & POLIAKOFF, P.A.  
 C/O WENDY H. GIRARDIN  
 3003 TAMiami TRAIL N. COLLIER PL #100  
 NAPLES FL 33940**

10. Name and Address of New Registered Agent  
 81 Name **BECKER & POLIAKOFF, P.A. c/o HERB O.**  
 82 Street Address (P.O. Box Number is Not Acceptable) **BLOCK, JR.**  
 83 Same Address  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	<b>TD</b> <input type="checkbox"/> DELETE
NAME	<b>ROWE, RICHARD E</b>
STREET ADDRESS	<b>61 STANTON LN</b>
CITY-ST-ZIP	<b>MYSTIC CT</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>GLUCKLER, JOHN</b>
STREET ADDRESS	<b>445 GEORGE STREET</b>
CITY-ST-ZIP	<b>RIDGEWOOD NJ</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>EGGERT, JEAN</b>
STREET ADDRESS	<b>7144 FALCON'S GLEN BLVD</b>
CITY-ST-ZIP	<b>NAPLES FL</b>
TITLE	<b>VSD</b> <input type="checkbox"/> DELETE
NAME	<b>GLASCOCK, ANN</b>
STREET ADDRESS	<b>2104 DUMFRIES TERRACE</b>
CITY-ST-ZIP	<b>OLNEY MD</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>GALLO, ANGELO</b>
STREET ADDRESS	<b>431 LIBERTY AVE</b>
CITY-ST-ZIP	<b>BEACH HAVEN NJ 08008</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MITRAKAS, GREG</b>
STREET ADDRESS	<b>33 LAMBERT CIR</b>
CITY-ST-ZIP	<b>MARLBORO MA 01752</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>SAME</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>GLUCKLER, JOHN</b>
2.3 STREET ADDRESS	<b>140 SEAVIEW COURT</b>
2.4 CITY-ST-ZIP	<b>MARCO ISLAND, FL 34145</b>
3.1 TITLE	<b>PD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>EGGERT, JEAN</b>
3.3 STREET ADDRESS	<b>7144 FALCON'S GLEN BLVD.</b>
3.4 CITY-ST-ZIP	<b>NAPLES, FL 33962</b>
4.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>GLASCOCK, ANN</b>
4.3 STREET ADDRESS	<b>2104 DUMFRIES TERRACE</b>
4.4 CITY-ST-ZIP	<b>OLNEY, MD 20832</b>
5.1 TITLE	<b>SD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>GALLO, ANGELO</b>
5.3 STREET ADDRESS	<b>431 LIBERTY AVE.</b>
5.4 CITY-ST-ZIP	<b>BEACH HAVEN, NJ 08008</b>
6.1 TITLE	<b>VPD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>DAO, THOMAS L.</b>
6.3 STREET ADDRESS	<b>40 STURBRIDGE LANE</b>
6.4 CITY-ST-ZIP	<b>WILLIAMSVILLE, NY 14221</b>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] **REQUIRE** 1/28/98 941-394-7703

CR2E037 (10/97)



## **ADMIRALTY HOUSE, INC.**

140 SEAVIEW COURT • MARCO ISLAND, • FLORIDA 34145 • 941-394-7703

1/28/98

Admiralty House also has a 7th Director:

Mitrakas, Greg  
33 Lambert Circle  
Marlboro, MA 01752