2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 723510 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** ADMIRALTY HOUSE, INC. 03-02-2000 90007 031 ****61.25 Principal Place of Business Mailing Address 140 SEAVIEW COURT 140 SEAVIEW COURT MARCO ISLAND FL 34145-3300 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite: Apt. #. etc. City & State 4. FEI Number Applied For City & State 59-1584423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, PA C/O HER O B C/O WENDY H. GIRARDIN 3003 TAMIAMI TRAIL N. COLLIER PL #100 Zip Code City NAPLES FL 33940 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TD ☐ Delete TITLE ☐ Change TITLE ROWE, RICHARD E NAME STREET ADDRESS 61 STANTON LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYSTIC CT ☐ Addition TITLE ☐ Delete Change NAME GLUCKLER, JOHN NAME STREET ADDRESS 140 SEAVIEW CT STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MARCO ISLAND FL 34145. TITLE ☐ Change ☐ Addition ☐ Delete TITI F EGGERT, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 7144 FALCON'S GLEN BLVD CITY-ST-7IP CITY-ST-7IP NAPLES FL 33962 Delete ☐ Addition TITLE TITLE GLASCOCK, ANN NAME FRITZ, STEPHEN NAME STREET ADDRESS 2104 DUMFRIES TERRACE 140 SEAVIEW COURT, #302-S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLNEY MD 20832 MARCOSISLAND, FL 34145 Change Addition ☐ Delete TITLE TITLE GALLO, ANGELO NAME NAME STREET ADDRESS STREET ADDRESS 431 LIBERTY AVE CITY-ST-ZIP CITY-ST-ZIP **BEACH HAVEN NJ 08008** VPD ☐ Defete TITLE Change Addition DAO, THOMAS L NAME **40 STURBRIDGE LN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY 14221

2. 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: V WAY THE AND THE SECOND AND THE SECOND

February 21, 2000

<u>(941)394-7</u>703



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

ADDITIONAL DIRECTOR:

GREG MITRAKAS 230 SIMPSON ROAD MARLBORO, MARO1752