

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90003 037 ****61.25

DOCUMENT # 723510

1. Entity Name

ADMIRALTY HOUSE, INC.

Principal Place of Business

140 SEAVIEW COURT
 MARCO ISLAND FL 34145
 US

Mailing Address

140 SEAVIEW COURT
 MARCO ISLAND FL ~~34145~~ 34145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

34145

Country

4. FEI Number

59-1584423

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

BECKER & POLIAKOFF, PA C/O HER O B
 C/O WENDY H. GIRARDIN
 3003 TAMiami TRAIL N. COLLIER PL #100
 NAPLES FL 33940

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	TD	ROWE, RICHARD E	61 STANTON LN MYSTIC CT				
	D	GLUCKLER, JOHN	140 SEAVIEW CT MARCO ISLAND FL 34145		PD		
	PD	EGGERT, JEAN	7144 FALCON'S GLEN BLVD NAPLES FL 33962		VPD	EGGERT, JEAN	140 SEAVIEW COURT #706-S MARCO ISLAND, FL 34145
	D	FRITZ, STEPHEN	140 SEAVIEW CT #302-S MARCO ISLAND FL 34145				
	SD	GALLO, ANGELO	431 LIBERTY AVE BEACH HAVEN NJ 08008				
	VPD	DAO, THOMAS L	40 STURBRIDGE LN WILLIAMSVILLE NY 14221				

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:

Richard E. Rowe
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

Date

Daytime Phone #

CR2E037 (10/00)



ADMIRALTY HOUSE, INC.

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

Attachment
#723510
914764

RE: DOCUMENT #723510

Additional Directors

D
GREG MITRAKAS
140 SEAVIEW COURT
MARCO ISLAND, FL 34145

D
HERBERT I. MANDEL
140 SEAVIEW COURT
MARCO ISLAND, FL 34145