

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90097 002 ****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
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1584423		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$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	TD	<input checked="" type="checkbox"/> Delete		TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ROWE, RICHARD E			NAME	MOONEY, THOMAS W.		
STREET ADDRESS	61 STANTON LN			STREET ADDRESS	140 SEAVIEW COURT		
CITY-ST-ZIP	MYSTIC CT			CITY-ST-ZIP	MARCO ISLAND, FL 34145	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GLUCKLER, JOHN			NAME			
STREET ADDRESS	140 SEAVIEW CT			STREET ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL 34145			CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EGGERT, JEAN			NAME			
STREET ADDRESS	7144 FALCON'S GLEN BLVD			STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL 33962			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	FRITZ, STEPHEN			NAME	JOHN NAHABEDIAN		
STREET ADDRESS	140 SEAVIEW CT #302-S			STREET ADDRESS	140 SEAVIEW COURT		
CITY-ST-ZIP	MARCO ISLAND FL 34145			CITY-ST-ZIP	MARCO ISLAND, FL 34145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	SD	<input checked="" type="checkbox"/> Delete		TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GALLO, ANGELO			NAME	SONDRA L. FOX		
STREET ADDRESS	431 LIBERTY AVE			STREET ADDRESS	140 SEAVIEW COURT		
CITY-ST-ZIP	BEACH HAVEN NJ 08008			CITY-ST-ZIP	MARCO ISLAND, FL 34145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE	VPD	<input checked="" type="checkbox"/> Delete		TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	DAO, THOMAS L			NAME	LAWRENCE E. HYDE		
STREET ADDRESS	40 STURBRIDGE LN			STREET ADDRESS	140 SEAVIEW COURT		
CITY-ST-ZIP	WILLIAMSVILLE NY 14221			CITY-ST-ZIP	MARCO ISLAND, FL 34145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	

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: **JOHN P. GLUCKLER, PRESIDENT**
 (Signature and Typed Name of Signing Officer or Director)
January 17, 2002 (941)394-7703
 Date Daytime Phone #

CR2E037 (9/01)



ADMIRALTY HOUSE, INC.

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

Attachments

~~70~~ 3510

January 17, 2002

Also:
Director Herbert I. Mandel
140 Seaview Court
Marco Island, FL 34145

310 400