

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001171

1. Entity Name

GRAND COURT FACILITIES, INC., XIV

FILED
Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90081 001 ***150.00
07-28-2000 90081 002 ***400.00

Principal Place of Business SUITE 350, 2650 N MILITARY TRAIL BOCA RATON FL 33431	Mailing Address SUITE 350, 2650 N MILITARY TRAIL BOCA RATON FL 33431-6389
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



19028

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0601720	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH LTD., INC. 1406 HAYS STREET SUITE #2 TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____

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, 2000 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODIN, BERNARD M SUITE 350, 2650 N MILITARY TRAIL BOCA RATON FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + Asst Sec. Dawn Cubison 2650 N. Military Trail Boca Raton, FL 33431 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOFFER, NANCY SUITE 350, 2650 N MILITARY TRAIL BOCA RATON FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior V.P. Dorian Luciani 2650 N Military Trail Boca Raton FL 33431 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT + Pres. MERLINO, CATHERINE SUITE 350, 2650 N MILITARY TRAIL BOCA RATON FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres, V.P. + Treasurer Catherine Merlino One Executive Dr Fort Lee, NJ 07024 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LUCIANI, JOHN SUITE 350, 2650 N MILITARY TRAIL BOCA RATON FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARLOWE, KEITH ONE EXECUTIVE DR FORT LEE NJ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Keith Marlowe SECRETARY 7/20/00 2019477322
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #