

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002922

1. Entity Name

GRAND COURT FACILITIES, INC., XXIII

Principal Place of Business

Mailing Address

2650 N. MILITARY TR., STE. 350
BOCA RATON FL 33431

2650 N. MILITARY TR., STE. 350
BOCA RATON FL 33431-6389

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3611-994

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

NATIONAL CORPORATE RESEARCH, LTD., INC.
1408 HAYS ST., STE. 2
TALLAHASSEE FL 32301

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

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO
NAME LUCIANI, JOHN
STREET ADDRESS 2650 N. MILITARY TR., STE. 350
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE DP
NAME RODIN, BERNARD M
STREET ADDRESS 2650 N. MILITARY TR., STE. 350
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE V
NAME LUCIANI, DORIAN
STREET ADDRESS 2650 N. MILITARY TR., STE. 350
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE CFO + Pres, V.P. + Treasurer
NAME MERLINO, CATHERINE V
STREET ADDRESS 2650 N. MILITARY TR., STE. 350
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE VAS
NAME MERRELL, REBECCA
STREET ADDRESS 2650 N. MILITARY TR., STE. 350
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE VAS
NAME PELUSO, DAWN
STREET ADDRESS 2650 N. MILITARY TR., STE. 350
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE Secretary
NAME Keith Marlowe
STREET ADDRESS One Executive Drive
CITY-STATE-ZIP Fort Lee NJ 07024

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Pres, V.P. + Treasurer
NAME Catherine Merlino
STREET ADDRESS One Executive Drive
CITY-STATE-ZIP Fort Lee NJ 07024

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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, Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/00

Date

201 947 7322

Daytime Phone #

FILED

AUG 21 PM 1:05

07-28-2000 90082 001 ***150.00

07-28-2000 90082 002 ***490.00

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

07-28-2000

TS