

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 10, 2002 8:00 am**  
**Secretary of State**

04-10-2002 90019 049 \*\*\*158.75

0163166 AV

**DOCUMENT # M96442**

**1. Entity Name**  
**GULF-WINDLEY CORPORATION**

**Principal Place of Business**  
**% HOLIDAY ISLE**  
**84001 OVERSEAS HIGHWAY**  
**ISLAMORADA FL 33036**

**Mailing Address**  
**% HOLIDAY ISLE**  
**84001 OVERSEAS HIGHWAY**  
**ISLAMORADA FL 33036**

**B0062301**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **65-0111848**

Applied For  
 Not Applicable

Zip Country

Zip Country

**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**

**ROTH JOSEPH H JR.**  
**84001 OVERSEAS HWY**  
**ISLAMORADA FL 33036**

**Name** **VINCENT D. CELENTANO**

**Street Address (P.O. Box Number is Not Acceptable)**  
**84001 OVERSEAS HIGHWAY**

**Office of the General Manager**

**City** **ISLAMORADA** **FL** **Zip Code** **33036**

**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** *Vincent D. Celentano*

**VINCENT D. CELENTANO**

**3-21-02**

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PD** ☒ **Delete**  
**NAME** **CELENTANO, VINCENT D.**  
**STREET ADDRESS** **987 HILLSBORO MILE**  
**CITY-ST-ZIP** **HILLSBORO BEACH FL**

**TITLE** **PD** ☒ **Change** ☐ **Addition**  
**NAME** **CELENTANO, MARY N.**  
**STREET ADDRESS** **987 HILLSBORO MILE**  
**CITY-ST-ZIP** **HILLSBORO BEACH, FL. 33062**

**TITLE** **D** ☐ **Delete**  
**NAME** **LORICCO, RICHARD A.**  
**STREET ADDRESS** **138 ORANGE ST.**  
**CITY-ST-ZIP** **NEW HAVEN CT**

**TITLE** **SD** ☐ **Change** ☒ **Addition**  
**NAME** **[Redacted]**  
**STREET ADDRESS** **[Redacted]**  
**CITY-ST-ZIP** **[Redacted]**

**TITLE** **SD** ☒ **Delete**  
**NAME** **ROTH, JOSEPH H JR.**  
**STREET ADDRESS** **84001 OVERSEAS HWY**  
**CITY-ST-ZIP** **ISLAMORADA FL**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME** **[Redacted]**  
**STREET ADDRESS** **[Redacted]**  
**CITY-ST-ZIP** **[Redacted]**

**TITLE** ☐ **Delete**  
**NAME** **[Redacted]**  
**STREET ADDRESS** **[Redacted]**  
**CITY-ST-ZIP** **[Redacted]**

**TITLE** ☐ **Change** ☐ **Addition**  
**NAME** **[Redacted]**  
**STREET ADDRESS** **[Redacted]**  
**CITY-ST-ZIP** **[Redacted]**

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**TITLE** ☐ **Change** ☐ **Addition**  
**NAME** **[Redacted]**  
**STREET ADDRESS** **[Redacted]**  
**CITY-ST-ZIP** **[Redacted]**

**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:** *Mary N. Celentano* **MARY N. CELENTANO** **3-21-02** **954-786-0150**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)