

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90013 034 ****61.25

DOCUMENT # N26558
 1. Entity Name
CAT CAY YACHT CLUB, INC.

Principal Place of Business 3232 SW 2 AVE 202 FT LAUDERDALE FL 33315 US	Mailing Address 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE FL 33394
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DO NOT WRITE IN THIS SPACE

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 65-0105771	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HARDIN, DAVID C.
500 E. BROWARD BLVD., SUITE #1950
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent
 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. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HIGGINBOTTOM, ELZIE 2850 S MICHIGAN AVE CHICAGO IL 60616	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WHITSON, DON 1020 CORDOVA STREET SAN DIEGO CA 92107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITSON, DON 1020 CORDOVA ST SAN DIEGO CA 92107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S DOVRESPIKE, CARL 750 E. Sample Road #221, Bldg 3 Pompano Beach, FL 33064	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T HVIDE, ERIC 777 E. Atlantic Avenue, #366 Delray Beach, FL 33483	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGER, JOEL PAUL 53 KEOFFERAM ROAD OLD GREENWICH, CT 06870	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALENZUELA, GONZALO 1195 NW 97 AVENUE MIAMI, FL 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROESCHEL, HANS 1003 STONEY HILL DRIVE HOUSTON, TX 77077	<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: **1/12/02 (312) 842-7191**
 SIGNATURE AND TYPED NAME OF REGISTERING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

CAT CAY YACHT CLUB, INC.: Additional Directors/Officers:

D
Hummer, Paul J.
22276 Shelburne Road
Shaker Heights, OH 44122

D
Cisneros, Oswaldo
201 S. Biscayne Boulevard, 34th Floor
Miami, FL 33131

D
Baez, Manuel
808 Brickell Key Drive, Apt. 2401
Miami, FL 33131

D
de la Fe, Ernesto
1221 Brickell Avenue, 14th Floor
Miami, FL 33131

D
Grasso, Joan
5030 Champion Boulevard, Suite G6-268
Boca Raton, FL 33496

D
Ringdal, Helge
2200 Willowick, #12C
Houston, TX 77027

Attachment
Doc # N26558

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