

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90032 010 ****61.25

DOCUMENT # N37392	
1. Entity Name DEERING BAY YACHT AND COUNTRY CLUB, INC.	
Principal Place of Business 13610 DEERING BAY DR CORAL GABLES FL 33158	Mailing Address 150 WEST FLAGLER ST 27TH FLR MIAMI FL 33130
2. Principal Place of Business	3. Mailing Address 13610 Deering Bay Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State Coral Gables, Florida
Zip	Country USA
Country	Zip 33158



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0202366	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 HYMAN, MICHAEL J 150 W. FLAGLER ST 27TH FLR MIAMI FL 33130		7. Name and Address of New Registered Agent Name Joseph B. Reisman Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3rd Avenue Suite # 3050 City Miami FL Zip Code 33131	
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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: *Joseph B. Reisman* **Joseph B. Reisman** 2/8/02
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNKRANT, ALLEN 13643 DERRING BAY DRIVE # 272 CORAL GABLES FL 33158 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kalstone, Ferne 13645 Deering Bay Drive # 134 Coral Gables, FL 33158 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIFFORD, RALPH 13641 DERRING BAY DRIVE # 117 CORAL GABLES FL 33158 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kaskel, William 6280 S.W. 99th Terrace Miami, FL 33156 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LIEBERMAN, WARREN 13635 DEERING BAY DR #272 CORAL GABLES FL 33158 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Siegel, Barry 13643 Deering Bay Drive #116 Coral Gables, FL 33158 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, CHARLES P 13637 DEERING BAY DRIVE # 272 CORAL GABLES FL 33158 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORNSTEIN, STUART W 5901 SW 100TH TER MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PERLMAN, DAVID 6024 PARADISE POINT DRIVE MIAMI FL 33157 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: *Joseph B. Reisman* **Joseph B. Reisman** 2/11/02 305 278 8685
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E037 (9/01)