

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State
 05-21-2002 91161 040 ***150.00

DOCUMENT # P00000063488
 1. Entity Name
Mariner's Club, Inc.

Principal Place of Business
97501 Overseas Highway
Key Largo, FL 33037

Mailing Address
2250 Avenida Del Vera
N. Ft. Myers FL 33917

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
65-1021074

Applied For
 Not Applicable

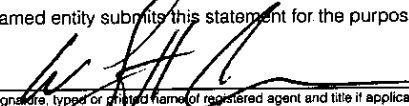
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Wolf, Chase
97501 Overseas Highway
Key Largo FL 33037

7. Name and Address of New Registered Agent
 Name
Callahan, W. Scott
 Street Address (P.O. Box Number is Not Acceptable)
37 North Orange Ave.
Ste. 200
 City
Orlando FL Zip Code
32801

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  DATE **4/23/02**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Capital Contributions as Shown on record

10. Amount of Capital Contributions in FLORIDA to date.

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION**

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT #	D.
NAME	Rosen, Michael
STREET ADDRESS	553 Mamaronck Avenue
CITY-ST-ZIP	Harrison, NY 10528
DOCUMENT #	D.
NAME	Clark, Dave
STREET ADDRESS	73 North Bounty Lane
CITY-ST-ZIP	Key Largo FL 33037
DOCUMENT #	V.
NAME	Cordello, Doug
STREET ADDRESS	2250 Avenida Del Vera
CITY-ST-ZIP	N. Ft. Myers FL 33917
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY

STREET ADDRESS	2250 Avenida Del Vera
CITY-ST-ZIP	N. Ft. Myers Fla 33917
STREET ADDRESS	2250 Avenida Del Vera
CITY-ST-ZIP	N. Ft. Myers Fla 33917
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:  DATE **4/24/02** DAYTIME PHONE # **(941) 731-4538**

SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CR2FM03 (9/99)