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**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90935 013 \*\*\*150.00

# 2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P01000029989**

1. Entity Name

MITCHELL'S ISLAND, INC.

Principal Place of Business

Mailing Address

✓ 288-Z SMITH SUNDY ROAD  
 DELRAY BEACH FL 33446

✓ 288-Z SMITH SUNDY ROAD  
 DELRAY BEACH FL 33446

2. Principal Place of Business

5801 N. Congress Ave.  
 Suite, Apt. #, etc.

3. Mailing Address

5801 N. Congress Ave.  
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City &amp; State

Boca Raton, FL

City &amp; State

Boca Raton, FL

4. FEI Number

43-1958781

Applied For

Not Applicable

Zip

33487

Country

Palm Beach

Zip

33487

Country

Palm Beach

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

MOMBACH, GEOFFREY  
 500 E BROWARD BLVD STE 1950  
 FT LAUDERDALE FL 33394

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, 2002 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

TITLE **D** ☐ Delete  
 NAME **WOLF, STEVEN**  
 STREET ADDRESS **288-Z SMITH SUNDY ROAD**  
 CITY-ST-ZIP **DELRAY BEACH FL 33446**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS ✓ 5801 N. Congress Avenue  
 CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Wolf

2/15/02

Daytime Phone #

CR2E034 (9/01)