

# 2000 UNIFORM-BUSINESS REPORT (UBR)

DOCUMENT # P34900

1. Entity Name

GRAND COURT LIFESTYLES PAYROLL CORP.

Principal Place of Business

2650 N. MILITARY TRAIL  
SUITE 350  
BOCA RATON FL 33431

Mailing Address

2650 N. MILITARY TRAIL  
SUITE 350  
BOCA RATON FL 33431-6389

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

65-0278950

Applied For

Not Applicable

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

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCD  
LUCIANI, JOHN  
2650 N MILITARY TRAIL  
BOCA RATON FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Catherine Merlino  
One Executive Dr.  
Fort Lee NJ 07024 ☐ Change ☒ Addition  
V.P. + Treasurer

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VST  
RODIN, BERNARD M.  
2650 N MILITARY TRAIL  
BOCA RATON FL ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Keith Marlowe  
One Executive Dr.  
Fort Lee NJ 07024 ☐ Change ☒ Addition  
Secretary

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
RODIN, BERNARD M.  
2650 N MILITARY TRAIL  
BOCA RATON FL ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
LUCIANI, JOHN, III  
2650 N MILITARY TRAIL  
BOCA RATON FL ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
LUCIANI, DORIAN  
2650 MILITARY TRAIL  
BOCA RATON FL ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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:

Keith Marlowe Sec.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/00

Date

2019477322

Daytime Phone #

FILED  
Jul 28, 2000 8:00 am  
Secretary of State

07-28-2000 90088 001 \*\*\*150.00

07-28-2000 90088 002 \*\*\*400.00



DO NOT WRITE IN THIS SPACE