

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90042 004 ***150.00

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**

2. Principal Place of Business

One Executive Drive
 Suite, Apt. #, etc.

3. Mailing Address

One Executive Drive
 Suite, Apt. #, etc.

City & State

Fort Lee NJ

City & State

Fort Lee NJ

4. FEI Number

65-0278950

Applied For

Not Applicable

Zip

07024

Country

USA

Zip

07024

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **PCD** ☐ Delete
 NAME **LUCIANI, JOHN**
 STREET ADDRESS **2650 N. MILITARY TRAIL**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **VPT** ☐ Delete
 NAME **MERLINO, CATHERINE**
 STREET ADDRESS **ONE EXECUTIVE DR**
 CITY-ST-ZIP **FORT LEE NJ 07024**

TITLE **S** ☐ Delete
 NAME **MARLOWE, KEITH**
 STREET ADDRESS **ONE EXECUTIVE DR**
 CITY-ST-ZIP **FORT LEE NJ 07024**

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME *One Executive Drive*
 STREET ADDRESS *Fort Lee NJ 07024*
 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

CATHERINE MERLINO VP
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/01
 Date

Daytime Phone #

0075513 AV

CR2E034 (5/01)

Grand Court

LIFESTYLES, INC.

July 16, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Grand Court Lifestyles Payroll Corp.
Doc# P34900

To Whom It May Concern,

Enclosed please find the Annual Report for the above corporation with a check for \$ 150.00 for the fee. We are writing this letter ask , please, to abate the \$ 400.00 late fee because we never received the original report that was due on May 1, 2001. When your office was called about it they sent a blank report that was misplaced and mistakenly thrown out.

If you have any questions please feel free to call me at the number below.

Sincerely,



Valerie Denny
Manager

Enclosures