

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000008368

FILED
Jul 09, 2002 8:00 AM
Secretary of State

Entity Name: SKYLINE BAY CLUB, INC.

Current Principal Place of Business:

MARDINA, GINSBERG & TOLEDO
1110 BRICKELL AVE STE 805
MIAMI, FL 33131 US

Current Mailing Address:

MANDINA, GINSBERG & TOLEDO
1110 BRICKELL AVE STE 805
MIAMI, FL 33131 US

New Principal Place of Business:

MANDINA & GINSBERG, P.A.
825 BRICKELL BAY DRIVE, SUITE 1847
MIAMI, FL 33131 US

New Mailing Address:

MANDINA & GINSBERG, P.A.
825 BRICKELL BAY DRIVE, SUITE 1847
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDINA, PHILIP J
1110 BRICKELL AVE STE 805
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MANDINA, PHILIP J
825 BRICKELL BAY DRIVE
SUITE 1847
MIAMI, FL 33131 US

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: PHILIP J. MANDINA

07/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MANDINA, PHILIP J.,
Address: 2964 AVIATION AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MANDINA, PHILIP J.,
Address: 825 BRICKELL BAY DRIVE, SUITE 1847
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP J. MANDINA

PS

07/09/2002

Electronic Signature of Signing Officer or Director

Date