

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91770 007 ***155.00

DOCUMENT # P94000021787

1. Entity Name

ISLAND CAPITAL INVESTMENTS, INC.

Principal Place of Business

% WILLIAM P. MCCAUGHAN
 80 S.W. 8TH STREET SUITE 2803
 MIAMI FL 33130

Mailing Address

% WILLIAM P. MCCAUGHAN
 80 S.W. 8TH STREET SUITE 2803
 MIAMI FL 33130



2. Principal Place of Business

Casa Del Mar 27 B
 Suite, Apt. #, etc.

3. Mailing Address

Casa Del Mar 27 B
 Suite, Apt. #, etc.
 881 Ocean Drive

DO NOT WRITE IN THIS SPACE

City & State

Key Biscayne FL

City & State

Key Biscayne FL

4. FEI Number

65-0494310

Applied For

Not Applicable

Zip

33149

Zip

33149

Country

Howard

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

6. Name and Address of Current Registered Agent

MCCAUGHAN, WILLIAM P
 80 S.W. 8TH ST.
 SUITE 2803 - WORLD TRADE CENTER
 MIAMI FL 33130

7. Name and Address of New Registered Agent

Name: Richard I Kirby
 Street Address (P.O. Box Number is Not Acceptable): 881 Ocean Drive Casa Del Mar
 Apt 27-B
 City: Key Biscayne FL Zip Code: 33149

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]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

April 30 2002

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	DP	<input type="checkbox"/> Delete
NAME	KIRBY, RICHARD	
STREET ADDRESS	881 OCEAN DRIVE, UNIT 27-B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	DV	<input type="checkbox"/> Delete
NAME	KIRBY, KITTY	
STREET ADDRESS	881 OCEAN DRIVE, UNIT 27-B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	DST	<input type="checkbox"/> Delete
NAME	KIELLAND, RICHARD K	
STREET ADDRESS	881 OCEAN DRIVE, UNIT 27-B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCCAUGHAN, WILLIAM P	
STREET ADDRESS	% 80 S.W. 8 ST., STE. 2803	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30 2002 (303) 361-3444
 Date Daytime Phone #

CR2E034 (9/01)