

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000062748

1. Entity Name

ISLANDS MANAGEMENT GROUP, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90410 001 ***158.75

Principal Place of Business 6501 RED HOOK PLAZA SUITE 201 ST. THOMAS, VIRGIN ISLANDS 00802	Mailing Address 6501 RED HOOK PLAZA SUITE 201 ST. THOMAS, VIRGIN ISLANDS 00802-1306
---	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 6501 RED HOOK PLAZA, STE 201 Suite, Apt. #, etc. PMB #527 City & State Zip
--	--



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0856841	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent BROWN, GORDON 1406 SOUTH ST. KEY WEST FL 33040	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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$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	PT BROWN, GORDON 6501 RED HOOK PLAZA, SUITE 201 ST. THOMAS, VIRGIN ISLANDS 00802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PMB #527, 6501 RED HOOK PLAZA, STE. 201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BORNN, MICHAEL 6501 RED HOOK PLAZA, SUITE 201 ST. THOMAS, VIRGIN ISLANDS 00802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PMB #527, 6501 RED HOOK PLAZA, STE. 201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: GORDON B. BROWN, JR. 305-292-3209
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)