

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2000 8:00 am**  
**Secretary of State**

05-11-2000 90007 034 \*\*\*158.75

**DOCUMENT # P98000107389**

1. Entity Name

**OSPREY COVE FLORIDA, INC.**

Principal Place of Business

**222 LAKEVIEW AVENUE  
 SUITE 800  
 WEST PALM BEACH FL 33401  
 US**

Mailing Address

**209 PHIPPS PLAZA  
 PALM BEACH FL 33480-4241  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0900425**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**JERMAN, RICHARD  
 209 PHIPPS PLAZA  
 PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**Brian D. Kosoy  
 209 Phipps Plaza  
 Palm Beach FL 33480**

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 remaining)

DATE

*[Signature]*

**Brian D. Kosoy**

**4-20-00**

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

TITLE **DPST** ☐ Delete  
 NAME **MARCHESSAULT, GERI**  
 STREET ADDRESS **209 PHIPPS PLAZA**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **DV** ☒ Delete  
 NAME **JERMAN, RICHARD A**  
 STREET ADDRESS **209 PHIPPS PLAZA**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **DV** ☒ Delete  
 NAME **MENDETSON, JOSH**  
 STREET ADDRESS **209 PHIPPS PLAZA**  
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VD** ☒ Change ☐ Addition  
 NAME **Brian D. Kosoy**  
 STREET ADDRESS **209 Phipps Plaza**  
 CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **VD** ☒ Change ☐ Addition  
 NAME **Gregory S. Mokoss**  
 STREET ADDRESS **209 Phipps Plaza**  
 CITY-ST-ZIP **Palm Beach, FL 33480**

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Gerri Marchessault, President**

**4-20-00 561-835-1810**