

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V38986

1. Entity Name

CANEEL BAY MANAGEMENT, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90112 009 ***150.00

Principal Place of Business

4440 PGA BLVD.
SUITE 402
PALM BEACH GARDENS FL 33410
US

Mailing Address

4440 PGA BLVD.
SUITE 402
PALM BEACH GARDENS FL 33410-6544
US

2. Principal Place of Business

3. Mailing Address

1 Richmond Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Providence, RI

4. FEI Number

65-0334447

Applied For

Not Applicable

Zip

Country

Zip

Country

02906

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHEIN, HAROLD I.
C/O WOLLETT & ASSOCIATES, P. A.
4440 PGA BLVD STE 103
PALM BEACH GARDENS FL 33410

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SCHEIN, HAROLD**
STREET ADDRESS **1 RICHMOND SQUARE**
CITY-ST-ZIP **PROVIDENCE RI 02906**

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

TITLE **VPDT** ☐ Delete
NAME **SCHEIN, PHILIP**
STREET ADDRESS **125 HARTSHORN RD**
CITY-ST-ZIP **PROVIDENCE RI 02906**

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

TITLE **VPD** ☐ Delete
NAME **SCHEIN, MICHAEL**
STREET ADDRESS **125 HARTSHORN RD**
CITY-ST-ZIP **PROVIDENCE RI 02906**

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

TITLE **SD** ☐ Delete
NAME **SCHEIN-FONTAINE, LESLIE**
STREET ADDRESS **125 HARTSHORN RD**
CITY-ST-ZIP **PROVIDENCE RI 02906**

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

TITLE **D** ☐ Delete
NAME **SCHEIN, MICHAEL**
STREET ADDRESS **125 HARSHORN ROAD**
CITY-ST-ZIP **PROVIDENCE RI 02906**

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

TITLE **VP** ☐ Delete
NAME **SCHEIN, HAROLD I**
STREET ADDRESS **1 RICHMOND SQUARE**
CITY-ST-ZIP **PROVIDENCE RI 02906**

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:

Harold Schein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harold Schein

4/20/00 (401) 521-3000

Date

Daytime Phone #

CR2E034 (9/99)