

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2002 8:00 am**  
**Secretary of State**

03-24-2002 90011 038 \*\*\*150.00

**DOCUMENT # V38986**

**1. Entity Name**  
**CANEEL BAY MANAGEMENT, INC.**

**Principal Place of Business**  
**4440 PGA BLVD.**  
**SUITE 402**  
**PALM BEACH GARDENS FL 33410**  
**US**

**Mailing Address**  
**1 RICHMOND SQUARE**  
**PROVIDENCE RI 02906**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**  
**65-0334447**

Applied For  
 Not Applicable

**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)  
**4440 PGA Blvd, Ste 402**

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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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**

**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 I. Schein*  
**Harold I. Schein**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

**1/15/02 (401) 521-3000**

CR2E034 (9/01)