

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A01000000179

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: 3801 HIGHLAND BEACH ASSOCIATES, LTD.

Current Principal Place of Business:

1761 WEST HILLSBORO BLVD., SUITE 405
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 WEST HILLSBORO BLVD., SUITE 405
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1076384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOFF, STEVEN
1761 WEST HILLSBORO BLVD., SUITE 405
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION:

Document #:

Name: 6454 AFFILIATES, INC.

Address: 1761 WEST HILLSBORO BLVD., SUITE 405

City-St-Zip: DEERFIELD BEACH, FL 33442

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN LENOFF, AS PRES OF GEN PARTNER

GP

04/18/2002

Electronic Signature of Signing General Partner

Date