

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # A95000001599

FILED

02 MAR 26 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
FLORIDIAN INVESTMENTS, LTD.

Principal Place of Business
**324 ROYAL PALM WAY, STE. 231
PALM BEACH FL 33480**

Mailing Address
**324 ROYAL PALM WAY, STE. 231
PALM BEACH FL 33480**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 2771
Suite, Apt. #, etc.

City & State
Palm Beach, FL

4. FEI Number
65-0612420

Applied For
 Not Applicable

Zip
33480 Country
USA

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

DUE BY MAY 1, 2002

6. Name and Address of Current Registered Agent

Haisfield, Marc
324 ROYAL PALM WAY, STE. 231
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

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.

9. Capital Contributions as Shown on record. **\$7,425.00**

10. Amount of Capital Contributions in FLORIDA to date.

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION**

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT #	P97000095558
NAME	RIVER ONE, INC.
STREET ADDRESS	324 ROYAL PALM WAY, STE. 231
CITY-ST-ZIP	PALM BEACH FL 33480
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY

STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	5000005168995-3
CITY-ST-ZIP	-03/28/02--01003--018 ***291.25 ***141.25
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	FF \$141.25
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. 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 is true and accurate and that my 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:  **Marc Haisfield, Partner** **2/10/02 361-655-2829**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

STAPLE CHECK HERE

CR2E003 (9/01)