

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A97000001088

1. Entity Name

VERO PALM ESTATES LTD.

FILED

00 JAN 27 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

Mailing Address
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322-5434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0756492

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HOLSTEIN, GERALD K C.P.A.
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$1,350,000.00

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 #

NAME

STREET ADDRESS

CITY - ST - ZIP

HOLDEN, JOHN
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

DOCUMENT #

NAME

STREET ADDRESS

CITY - ST - ZIP

HOLDEN, MARY ANN
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

DOCUMENT #

NAME

STREET ADDRESS

CITY - ST - ZIP

HOLDEN, PETER W
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

DOCUMENT #

NAME

STREET ADDRESS

CITY - ST - ZIP

HOLDEN, JANET
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

DOCUMENT #

NAME

STREET ADDRESS

CITY - ST - ZIP

HOLDEN, DANIEL
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

DOCUMENT #

NAME

STREET ADDRESS

CITY - ST - ZIP

HOLDEN, DONNA
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322

13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY - ST - ZIP

9000003121469--6

-02/02/00--01101--005

*****535.00 *****535.00

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

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, the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

JOHN HOLDEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

REQUIRED

JOHN HOLDEN

1/25/2000 (854)376-8220
Date Daytime Phone #