

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A98000001046**

1. Entity Name
HALLIWELL FAMILY, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -1 PM 1:33

Principal Place of Business
100 N.E. THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301

Mailing Address
100 N.E. THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301-1165



2. Principal Place of Business

3. Mailing Address

~~1039 Hillsboro Mile~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
~~Fort Lauderdale, FL~~

4. FEI Number

DO NOT WRITE IN THIS SPACE
65-0830023

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

~~33062~~

~~Broward~~

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

EMO CORPORATE SERVICES
100 N.E. THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301

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

William H. Halliwell

30 Mar 00
30 Apr 00

9. Capital Contributions as Shown on record.

\$865,000.00

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

13. ADDRESS CHANGES ONLY

DOCUMENT #
NAME
STREET ADDRESS
CITY - ST - ZIP
HALLIWELL, WILLIAM H
100 N.E. THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY - ST - ZIP
HALLIWELL, ANNE P
100 N.E. THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #
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STREET ADDRESS
CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

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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:

William H. Halliwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

30 Mar 00 973/940-4233
30 Apr 00

Date

Daytime Phone #

FILED 001100 2000