

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A99000001290**

1. Entity Name
CHELSEA PLACE, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 27 AM 3:05

Principal Place of Business: 7700 NORTH KENDALL DRIVE, SUITE 200 MIAMI FL 33156
Mailing Address: 7700 NORTH KENDALL DRIVE, SUITE 200 MIAMI FL 33156-7578



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0939016		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
GREEN, ELIZABETH A 7700 NORTH KENDALL DRIVE, SUITE 200 MIAMI FL 33156			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Capital Contributions as Shown on record: **\$1,800,000.00**

10. Amount of Capital Contributions in FLORIDA to date: **\$1,800,000.00**

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 #	P99000069848	STREET ADDRESS	
NAME	CHELSEA PLACE, INC.	CITY - ST - ZIP	
STREET ADDRESS	7700 NORTH KENDALL DRIVE, SUITE 200		
CITY - ST - ZIP	MIAMI FL 33156		
DOCUMENT #		STREET ADDRESS	
NAME		CITY - ST - ZIP	
STREET ADDRESS			
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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.

CHELSEA PLACE, INC. a Florida Corporation, its General Partner

SIGNATURE: By: **SIC Elizabeth A. Green** **4-17-00** **(305)670-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER: **Elizabeth A. Green, Vice President** Date: Daytime Phone #

CR2E003 (9/99)