

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90221 002 ****50.00

DOCUMENT # L97000000771

1. Entity Name

FL MS/HIIP GP, L.C.

Principal Place of Business

**C/O JAMES GRIFFIN
 1401 E. BROWARD BLVD., #302
 FT LAUDERDALE FL 33301**

Mailing Address

**HEARTHSTONE
 16133 VENTURA BLVD., #1400
 ENICO CA 91436**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4660647

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRIFFIN, JAMES K JR
 VICTORIA PARK CENTER
 1401 E BROWARD BLVD., STE 302
 FT 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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

MGR

HEARTHSTONE

16133 VENTURA BLVD., STE #1400

ENCINO CA 91436

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

MGR

HEARTHSTONE

16133 VENTURA BLVD., STE #1400

ENCINO CA 91436

☐ Change ☐ Addition

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 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

11. 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SEE SIGNATURE BLOCK

4/16/02

818-385-0005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

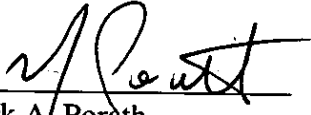
Form: 2002 UNIFORM BUSINESS REPORT

FL MS/HIIP GP, L.C.
A Florida Limited Liability Company

Hearthstone
A California Corporation
General Partner

By: Hearthstone
A California Corporation
Manager

By:


Mark A. Porath
Chief Financial Officer
And Senior Vice President

4/24/02

Attachment
966649

#L97000000771