

2000 UNIFORM BUSINESS REPORT (UBR)

0006382 AF

DOCUMENT # L99000004242

1. Entity Name
CAMINO HOLDINGS, LLC

FILED

00 FEB -3 PM 4:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

| | |
|---|--|
| Principal Place of Business 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431 | Mailing Address 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431-7780 |
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| 2. Principal Place of Business 350 Camino Gardens Blvd. Suite, Apt. #, etc. Suite 303 | 3. Mailing Address 350 Camino Gardens Blvd. Suite, Apt. #, etc. Suite 303 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | |
|--------------------------------------|--------------------------------------|-----------------------------|--|
| City & State Boca Raton, FL 33432 | City & State Boca Raton, FL 33432 | 4. FEI Number 65-0935136 | Applied For <input type="checkbox"/> Not Applicable |
| Zip 33432 | Country U.S. | Zip 33432 | Country U.S. |

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|---|---|
| 6. Name and Address of Current Registered Agent CAPPELLER, JOHN M JR 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 350 Camino Gardens Blvd. Suite 303 City Boca Raton FL Zip Code 33432 |
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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: 1-31-00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

| 9. MANAGING MEMBERS / MEMBERS | | | 10. ADDITIONS / CHANGES | | |
|--|---|---------------------------------|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ADAMS, SCOTT H TRUSTEE 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 350 Camino Gardens Blvd., #303 Boca Raton, FL 33432 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CAPPELLER, WILLIAM T 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 350 Camino Gardens Blvd., #303 Boca Raton, FL 33432 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KELLY, JEFFREY M 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 350 Camino Gardens Blvd., #303 Boca Raton, FL 33432 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CAPPELLER, JOHN M JR 2424 N FEDERAL HWY SUITE 314 BOCA RATON FL 33431 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 350 Camino Gardens Blvd., #303 Boca Raton, FL 33432 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 000003127140--5 -02/08/00--01053--002 *****50.00 *****50.00 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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: **JOHN M. CAPPELLER JR.** DATE: 1-31-00 DAYTIME PHONE #: 561-392-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

FILED (1/31/00) CH