

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90080 046 ****50.00

DOCUMENT # M97000000789

1. Entity Name

WESTBROOK GROUP, L.L.C.



Principal Place of Business

**599 LEXINGTON AVE., SUITE 3800
NEW YORK NY 10022**

Mailing Address

**599 LEXINGTON AVE., SUITE 3800
NEW YORK NY 10022**

2. Principal Place of Business

13155 NOEL ROAD

3. Mailing Address

13155 NOEL ROAD

Suite, Apt. #, etc.

SUITE 2400

Suite, Apt. #, etc.

SUITE 2400

City & State

DALLAS, TX

City & State

DALLAS, TX

Zip

75240

Country

USA

Zip

75240

Country

USA

4. FEI Number

13-3984377

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KAZILIONIS, PAUL D
284 SOUTH BEACH RD. change street address
HOBE SOUND FL 33455**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
WALTON, WILLIAM H
1 INDEPENDENT DRIVE, SUITE 1600
JACKSONVILLE FL 32202**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
262 South Beach Road

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

CR2E083 (9/01)

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:

SIGNATURE REQUIRED

Patrick K. Fox

April 17, 2002

972 934 0100

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

Date

Daytime Phone #