

# 2001 UNIFORM BUSINESS REPORT (UBR)

0001230 AF

**DOCUMENT # M98000001046**

1. Entity Name  
**WHITEHALL PROPERTIES LIMITED LIABILITY COMPANY**

FILED

01 MAR 19 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business % JEROME H. KATZ, V.P. 3 NEW YORK PLAZA NEW YORK NY 10004	Mailing Address % JEROME H. KATZ, V.P. 3 NEW YORK PLAZA NEW YORK NY 10004
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**13-3862839**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

**BARTLETT, BARON L ESQUIRE  
% BARTLET & HEekin  
50 HIGHWAY A1A, SUITE 103  
PONTE VEDRA BEACH FL 32082**

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 \_\_\_\_\_

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

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME  Delete  
**MGR PAN AM EQUITIES, INC.**  
STREET ADDRESS **3 NEW YORK PLAZA**  
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
**MGRM THE FM GRAND CHILDREN'S TRUST**  
STREET ADDRESS **3 NEW YORK PLAZA**  
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE NAME  Change  Addition  
**800002911408-03**  
**-03/27/01--01024--021**  
**\*\*\*\*\*50.00 \*\*\*\*\*50.00**

TITLE NAME  Delete  
**MGRM PAMELA EQUITIES INC.**  
STREET ADDRESS **3 NEW YORK PLAZA**  
CITY-ST-ZIP **NEW YORK NY 10004**

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

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: *Pan Am Equities* By: *Jerome Katz*  
*SIGNATURE* CFO 3/14/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)