

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

01 MAY -1 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *199000004530*

1. Entity Name

11301 U.S. Highway One, Ltd.

Principal Place of Business

4500 PGA Blvd., Suite 303A
Palm Beach Gardens, FL 33418

Mailing Address

4500 PGA Blvd., Suite 303A
Palm Beach Gardens, FL 33418

2. Principal Place of Business

4500 PGA Blvd.

3. Mailing Address

4500 PGA Blvd.

Suite, Apt. #, etc.

Suite 207

Suite, Apt. #, etc.

Suite 207

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

65-0930812

Applied For

Not Applicable

Zip

33418

Country

USA

Zip

33418

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Stephanos, Diane L.
4500 PGA Blvd., Suite 303A
Palm Beach Gardens, FL 33418

7. Name and Address of New Registered Agent

Name
Stephanos, Diane L.

Street Address (P.O. Box Number is Not Acceptable)
4500 PGA Blvd.

Suite 207

City
Palm Beach Gardens, FL

Zip Code
33418

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

9. Capital Contributions

as Shown on record. \$3,465,000

10. Amount of Capital Contributions

in FLORIDA to date.

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

DOCUMENT # L99000004530
NAME Federal Highway Properties, LLC
STREET ADDRESS 4500 PGA Blvd., Suite 303A
CITY-ST-ZIP Palm Beach Gardens, FL 33418

DOCUMENT #
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CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDRESS CHANGES ONLY

STREET ADDRESS 4500 PGA Blvd., Suite 207
CITY-ST-ZIP Palm Beach Gardens, FL 33418

STREET ADDRESS
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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

4/30/01

561/691-9050

Date

Daytime Phone #

Judith M. Galui, Auth. Rep. of Member

CR2E003 (11/00)