

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A99000000981**

1. Entity Name

11301 U.S. HIGHWAY ONE, LTD.

Principal Place of Business

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS FL 33418

Mailing Address

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DUE BY MAY 1, 2002

4. FEI Number **65-0930812**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEPHANOS, DIANE L
4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS FL 33418

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.

DATE

9. Capital Contributions as Shown on record.

\$3,465,000.00

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

13. ADDRESS CHANGES ONLY

DOCUMENT # **L99000003525**
NAME **FEDERAL HIGHWAY PROPERTIES, LLC**
STREET ADDRESS **4500 PGA BOULEVARD, SUITE 207**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

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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

4/11/02

561/691-9050

Date

Daytime Phone #

APPROVED
AND
FILED

02 APR 24 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



526.25

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AT

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