

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2003 8:00 am
Secretary of State

04-28-2003 90071 012 ***155.00

DOCUMENT # L92000000060

1. Entity Name

GOLF PARK, L.C.



Principal Place of Business

**6747 S.E. 98TH PLACE
BELLEVUE FL 34420**

Mailing Address

**444 BRICKELL AVENUE, SUITE 51-248
MIAMI FL 33131**

55052950

2. Principal Place of Business

300 BISCAYNE BLVD. WAY

Suite, Apt. #, etc.

901

City & State

MIAMI, FL

Zip

33131

Country

3. Mailing Address

300 BISCAYNE BLVD. WAY

Suite, Apt. #, etc.

901

City & State

MIAMI, FL

Zip

33131

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0396935**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**IBC FIDUCIARY INC.
100 S.E. 2ND STREET
SUITE 2315-A
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

CYBEREX INC.

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

300 BISCAYNE BLVD. WAY #901

City

MIAMI

FL

Zip Code

33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

CYBEREX INC.

7/18/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
IBC FIDUCIARY INC.
100 SE 2ND ST #2315
MIAMI FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
EUROPEAN INVESTMENTS INC.
PLAZA 51-248
MIAMI FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
STILLEX CORP.
723 RIDEAU RD.
CALGARY, ALBERTA CA 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CANADIAN FUNDS, INC.
6670 SE 98TH PLACE ROAD
BELLEVUE FL 34420** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
AG EQUITIES CORP
444 BRICKELL AVE, PMB 51-248
MIAMI FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
DEUTSCHE FINANZ AG CORPORATION
9 RUE SCHILLER
LUX. EUROPE 2519 FL 33131** ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CANADIAN FUNDS, INC.
300 BISCAYNE BLVD. WAY #901
MIAMI, FL 33131** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE REQUIRED

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

4/15/03

Date

(305) 358-4441

Daytime Phone #

CP2E083 (10/02)

Attachment
GOLF PARK ESTATES

300 Biscayne Blvd. Way
Suite 901
Miami, FL 33131

Tel: (305) 358-4441
Fax: (305) 358-1144

55052950
#L920000000660

Mr. Justin M. Shivers
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL

CONFIDENTIAL

July 21, 2003

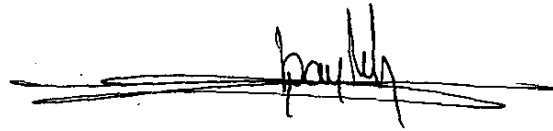
Dear Mr. Shivers:

I would like to thank you for the information you provided to us on the phone today. As per your instructions, enclosed please find:

- 1/ The Uniform Business Report for GOLF PARK L.C. (L920000000660), with the new Registered Agent consent and signature. Thank you.

Very truly yours,

GOLF PARK L.C.



IBC FIDUCIARY, INC., Member
Al Nuh, officer