

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A09256

1. Entity Name

RUSS ALLEN PLAZA ASSOCIATES, LTD.

\$526.25

FILED

00 JAN 21 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145

Mailing Address

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145-3214

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3070195

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PEREZ, JORGE M.
2828 CORAL WAY
PH-1
MIAMI BEACH FL 33145

7. Name and Address of New Registered Agent

Name Hernandez, Angel
Street Address (P.O. Box Number is Not Acceptable) 2828 Coral Way
Penthouse
City Miami FL 33145

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.

\$540,000.00

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 #

848954

NAME

AUGUST PROPERTIES CORP. I

STREET ADDRESS

625 MADISON AVENUE

CITY - ST - ZIP

NEW YORK NY

DOCUMENT #

617998

NAME

THE RELATED COMPANIES OF FLORIDA, INC.

STREET ADDRESS

2828 CORAL WAY PH-1

CITY - ST - ZIP

MIAMI FL

DOCUMENT #

NAME

STREET ADDRESS

CITY - ST - ZIP

DOCUMENT #

NAME

STREET ADDRESS

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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:

Angel Hernandez REQUIRED
ANGEL HERNANDEZ
VICE-PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

1/8/00 3054609900