

# 2001 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # A23351**

1. Entity Name  
**DECOMA MIAMI ASSOCIATES, LTD.**

**FILED**

01 MAY -4 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
11 GREENWAY PLAZA  
SUITE 3000  
HOUSTON TX 77046

Mailing Address  
11 GREENWAY PLAZA  
SUITE 3000  
HOUSTON TX 77046

2. Principal Place of Business  
501 E. Camino Real  
Suite, Apt. #, etc.  
Corporate Offices

3. Mailing Address  
P. O. Box 5025  
Suite, Apt. #, etc.  
Corporate Offices

City & State  
Boca Raton, FL

City & State  
Boca Raton, FL

Zip Country  
33432

Zip Country  
33431

4. FEI Number **58-1696195**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**AMERICAN INFORMATION SERVICES INC.  
ONE SE THIRD AVE, 28TH FLOOR  
MIAMI FL 33131**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_

9. Capital Contributions as Shown on record. **\$5,204,930.00**

10. Amount of Capital Contributions in FLORIDA to date. **5,204,930.00**

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 #	<b>A23329</b>
NAME	<b>DECOMA LTD.</b>
STREET ADDRESS	<b>11 GREENWAY PLAZA STE. 3000</b>
CITY-ST-ZIP	<b>HOUSTON TX</b>
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	<b>501 E. Camino Real</b>
CITY-ST-ZIP	<b>Boca Raton, FL</b>
STREET ADDRESS	
CITY-ST-ZIP	<b>800004337078--4</b>
STREET ADDRESS	<b>-06/01/01--01005--004</b>
CITY-ST-ZIP	<b>****526.25 ****526.25</b>
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
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:** **Steven M. Dauria-Vice Pres/Treas**  
**DECOMA Investments Inc., I** 4/26/01 561-447-5307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #