

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

Mailing Address

11 GREENWAY PLAZA
SUITE 3000
HOUSTON TX 77046

11 GREENWAY PLAZA
SUITE 3000
HOUSTON TX 77046

2. Principal Place of Business

3. Mailing Address

501 E. Camino Real

P. O. Box 5025

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corporate Offices

Corporate Offices

City & State

City & State

Boca Raton, FL

Boca Raton, FL

Zip

Country

Zip

Country

33432

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

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES INC.
ONE SE THIRD AVE, 28TH FLOOR
MIAMI FL 33131

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.

(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

13. ADDRESS CHANGES ONLY

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

STREET ADDRESS **501 E. Camino Real**
CITY-ST-ZIP **Boca Raton, FL**

DOCUMENT #
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STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

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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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Steven M. Dauria-Vice Pres/Treas

Decoma Investments Inc., I

4/26/01

561-447-5307

Date

Daytime Phone #