

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A27392

FILED  
Apr 30, 2003  
Secretary of State

**Entity Name:** SHOPPES OF HIDDEN HARBOUR, LTD.

**Current Principal Place of Business:**

1048 KANE CONCOURSE SUITE 2B  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1048 KANE CONCOURSE SUITE 2B  
BAY HARBOR, FL 33154

**New Mailing Address:**

P.O. BOX 30129  
PALM BEACH GARDENS, FL 33420

**FEI Number:** 65-0090611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANDEV PROPERTIES, INC.  
C/O MICHAEL WOLFE  
9910 ALT A1A, STE. 702  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Capital Contributions as Shown on record:** 687,500.00

**Amount of Capital Contributions in Florida to date:** 687,500.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #:

Name: SHOP-EXP., INC.

Address: 2875 N.E. 191ST ST., SUITE 404

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: HARVEY WOLFE

GP

04/30/2003

Electronic Signature of Signing General Partner

Date