

2002 UNIFORM BUSINESS REPORT (UBR)

0001129 AV

DOCUMENT # A31400
 1. Entity Name
DILLINGHAM HOLDINGS, LTD.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 MAY 13 AM 10:11
 LR 5/28

Principal Place of Business
701 BRICKELL AVE
SUITE 850
MIAMI FL 33131

Mailing Address
701 BRICKELL AVE
SUITE 850
MIAMI FL 33131



2. Principal Place of Business
801 Brickell Ave

3. Mailing Address
801 Brickell Ave

Suite, Apt. #, etc.
16th Floor

City & State
Miami, FL 33131

City & State
Miami, FL 33131

Zip Country Zip Country

DUE BY MAY 1, 2002

4. FEI Number **65-0256968** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

9. Capital Contributions as Shown on record. **\$10,000.00**

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	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	S43717 DILLINGHAM HOLDINGS, INC 701 BRICKELL AVE., SUITE 850 MIAMI FL 33131-2851
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	F93000001997 DILL. HLDGS. LTD. BVI 4 COLUMBUS CENTRE ROADTWN, TORTOLLA, BVI
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	
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	801 Brickell Ave, 16th Floor
CITY-ST-ZIP	Miami, FL 33131
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	100005504511--5
CITY-ST-ZIP	05/13/02 01006 004
STREET ADDRESS	***1261.25 ***158.75
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: *[Signature]* **3/21/02** **305-381-8340**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (9/01)

STAPLE CHECK HERE