

2000 UNIFORM BUSINESS REPORT (UBR)

JUL 31 2000

DOCUMENT # A32924

1. Entity Name
MINORCA HOLDINGS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 1:25

Principal Place of Business
2811 N.E. 48TH STREET
LIGHTHOUSE POINT FL 33064

Mailing Address
2811 N.E. 48TH STREET
LIGHTHOUSE POINT FL 33064



2. Principal Place of Business
Suite, Apt. #, etc.
5241 SW Windward Way
City & State
Palm City, FL
Zip
34990
Country
USA

3. Mailing Address
Suite, Apt. #, etc.
5241 SW Windward Way
City & State
Palm City, FL
Zip
34990
Country
U.S.A.

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
KRAMER, ROBERT M.
KRAMER & ZUCKERMAN, P.A.
4000 HOLLYWOOD BLVD., SUITE 485 SO.
HOLLYWOOD FL 33021

4. FEI Number **65-0328112**

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

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. **\$9,900.00**

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 #	NAME	STREET ADDRESS	CITY-ST-ZIP
	WARSAGER, JACK	5241 SW Windward Way	Palm City, FL 34990
	2811 N.E. 48 STREET		
	LIGHTHOUSE POINT FL 33064		
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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: **7/24/00** **JACK S. WARSAGER** **561-219-0227**

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

CR2E003 (5/00)