## **2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)** A92000000254 DOCUMENT # BAL HARBOUR SHOPS, LTD. FILED 03 APR 11 AM 8: 34 Principal Place of Business 9700 COLLINS SYENUE Mailing Address \* MICHAEL D. KATZ, ESQUIRE SECRETARY OF STATE BAL HARBOUR FL 33154 2699 S. BAYSHORE DR., 7TH FL. MIAMI FL 33133 3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2003** 4. FEI Number 59-1421191 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, MICHAEL D ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DR., 7TH FL **MIAMI FL 33133** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 10. Amount of Capital Contributions \$64,409.00 as Shown on record. in FLORIDA to date. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION 900015747649 DOCUMENT # STREET ADDRESS 04/11/03--01029--001 \*\*526.25 WHITMAN, WILLIAM F NAME 9700 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP DOCUMENT # STREET ADDRESS WHITMAN, STANLEY F NAME 9700 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP DOCUMENT # STREET ADDRESS WHITMAN, DUDLEY A NAME 9700 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP DOCUMENT # STREET ADDRESS WHITMAN, RANDALL A NAME 9700 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

Daytime Phone #