

# 2001 UNIFORM BUSINESS REPORT (UBR)

0015627 AF

DOCUMENT # A96000000895

1. Entity Name

CAL PLAZA HOLDINGS ASSOCIATES, LTD.

FILED

01 JUN 20 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
280 PARK AVE., EAST BUILDING, 20TH FLOOR  
NEW YORK NY 10017

Mailing Address  
280 PARK AVE., EAST BUILDING, 20TH FLOOR  
NEW YORK NY 10017

2. Principal Place of Business  
1775 Broadway

3. Mailing Address  
3100 Monticello

Suite, Apt. #, etc.  
23rd Floor

Suite, Apt. #, etc.  
Suite 200

City & State  
New York NY

City & State  
Dallas Tx

Zip  
10019

Country  
USA

Zip  
75205

Country  
USA

4. FEI Number  
58-2236580

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 \_\_\_\_\_  
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. \$1,000.00

10. Amount of Capital Contributions in FLORIDA to date. \$1,000.00

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

DOCUMENT # F93000004457  
NAME TARRAGON CAPITAL CORPORATION  
STREET ADDRESS 280 PARK AVE., EAST BUILDING, 20TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10017

13. ADDRESS CHANGES ONLY

STREET ADDRESS 1775 Broadway, 23rd Floor

CITY-ST-ZIP New York, NY 10019

DOCUMENT #  
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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

TARRAGON CAPITAL CORPORATION

SIGNATURE: Kathryn Mansfield KATHRYN MANSFIELD 4-9-01 214-599-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (11/00)