A96000002319

AMENDMENT TO UBR

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A96000002319

1. Entity Name
M&I COWAN INVESTMENTS, LTD

FILED
01 JUN 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
3725 SOUTH OCEAN DRIVE SUITE 718 HOLLYWOOD, FL 33019	3725 SOUTH OCEAN DRIVE SUITE 718 HOLLYWOOD, FL 33019

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0724660 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SHORE, H. ALLAN 1221 BRICKELL AVENUE MIAMI, 33131	Name: SHORE, H. ALLAN Street Address (P.O. Box Number is Not Acceptable): ONE SE THIRD AVENUE, 28TH FLOOR City: MIAMI **FL** Zip Code: 33131

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] 6/15/01
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.	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
$10,805,190.00		

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 #	P96000100236	STREET ADDRESS	
NAME	M&I COWAN INVESTMENTS, INC.	CITY-ST-ZIP	500004448465--2 -06/28/01--01006--002 *****52.50 *****52.50
STREET ADDRESS	3725 SOUTH OCEAN DRIVE, SUITE 718		
CITY-ST-ZIP	HOLLYWOOD, FL 33019		
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DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			

AMENDED
2001
UBR

CR2E003 (11/00)

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] IRVING COWAN 6/18/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #