

2002 UNIFORM BUSINESS REPORT (UBR)

0009081 AT

DOCUMENT # **A96000002319**

1. Entity Name

M&I COWAN INVESTMENTS, LTD.

FILED

02 MAR -6 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJA



Principal Place of Business

Mailing Address

3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD FL 33019

3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD FL 33019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DUE BY MAY 1, 2002

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
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI FL 33131

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.

DATE

9. Capital Contributions
as Shown on record.

\$10,805,190.00

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 # **P96000100236**
NAME **M&I COWAN INVESTMENTS, INC.**
STREET ADDRESS **3725 SOUTH OCEAN DRIVE, SUITE 718**
CITY-ST-ZIP **HOLLYWOOD FL 33019**

STREET ADDRESS

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

3/1/02

954-458-8998

Date Daytime Phone #

CR2E003 (9/01)

STAPLE CHECK HERE