## 2000 UNIFORM BUSINESS REPORT (UBR) APPRUVEU AND DOCUMENT # A97000002433 1. Entity Name 00 MAR 30 AM 9: 38 LUX HOLDINGS, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O ESTEIN & ASSOCIATES, U.S.A. C/O ESTEIN & ASSOCIATES, U.S.A. 5211 INTERNATIONAL DR., INTERN. STATION 5211 INTERNATIONAL DR., INTERN. STATION ORLANDO FL 32819 ORLANDO FL 32819 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3478894 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent المناج والمستهدي VEGOSEN. DEAN Street Address (P.O. Box Number is Not Acceptable) 500 S. AUSTRALIAN AVENUE, 10TH FLOOR WEST PALM BEACH FL 33401 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) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$2,320,693.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. 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 GENERAL PARTNER INFORMATION 12. CR2E003 (9/99) P97000095078 DOCUMENT# STREET ADDRESS G.P. LUX CORPORATION NAME 5211 INTERNATIONAL DR. STREET ADDRESS CITY-ST-ZIP <u>900003206469--</u> -04712700--01094-<u>-</u>025 CITY-ST-ZIP ORLANDO FL 32819 DOCUMENT # STREET ADDRESS \*\*\*\*535.00 \*\*\*\*<u>535.00</u> NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADORESS

4. 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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

OTTY-ST-ZP

NAME STREET ADDRESS

SIGNATIAL GAUIRED
SIGNATURE AND EMPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

3/1/2000

<u>401-354-330</u>7