

2001 UNIFORM BUSINESS REPORT (UBR)

0030375 SP

DOCUMENT # **A97000002433**

1. Entity Name

LUX HOLDINGS, LTD.

FILED

mf

Principal Place of Business

Mailing Address

**C/O ESTEIN & ASSOCIATES, U.S.A.
5211 INTERNATIONAL DR., INTERN. STATION
ORLANDO FL 32819**

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5211 INTERNATIONAL DR., INTERN. STATION
ORLANDO FL 32819**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



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

59-3478894

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VEGOSEN, DEAN
500 S. AUSTRALIAN AVENUE, 10TH FLOOR
WEST PALM BEACH FL 33401**

Name

VEGOSEN, DEAN

Street Address (P.O. Box Number is Not Acceptable)

18TH FLOOR

515 NORTH FLAGLER

City

WEST PALM BEACH

FL

Zip Code

33401

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)

WALTER LUX

03/05/01

DATE

9. Capital Contributions
as Shown on record.

\$2,320,693.00

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 # **P97000095078**
NAME **G.P. LUX CORPORATION**
STREET ADDRESS **5211 INTERNATIONAL DR.**
CITY-ST-ZIP **ORLANDO FL 32819**

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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 REQUIRED
WALTER LUX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

03/05/01

Date

407-354-3307

Daytime Phone #

CR2E003 (11/00)