2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # A9700002440 1. Entity Name					FILED SECRETARY OF STATE	
H.F. MALLS INVESTMENT, LTD.				SECRETARY OF STATE DIVISION OF CORPORATIONS		
No.				00 FEB 28 AM IO: 15		
Principal Place of Business C/O DIETER A. THIEMAN 11380 PROSPERITY FARMS ROAD, #217 PALM BEACH GARDENS FL 33410 Mailing Address C/O DIETER A. THIEMAN 11380 PROSPERITY FARMS PALM BEACH GARDENS FL 33410 Mailing Address C/O DIETER A. THIEMAN 11380 PROSPERITY FARMS PALM BEACH GARDENS FL						
Principal Place of Business 3. Mailing Address				I INTIDII INTIDII INTIDI INTILI INTILI ANTILI ANTIL		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State	City & State		4. FEI Number 65-0792168	Applied For Not Applicable
Zip Country		Zip	Zip Countr		5. Certificate of Status Desired	\$8.75 Additional
	6. Name and Address of Current	Registered Agent		T	7. Name and Address of New Regist	ered Agent
THIEMANN, DIETER 11380 PROSPERITY FARMS ROAD				Name	-	
				Street Address (P.O. Box Number is Not Acceptable)	
	ACH GARDENS FL 33410					
•				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. \$376,786.00 in FLORIDA to date				ontributions 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. 4 JADORISS CHANGES						
OOCUMENT#	P9700095772 # H.F. MALLS INVESTMENT CORPORATION					01019024
NAME				EETADORESS	** * *526.	25 <u>****526.25</u>
STREET ADDRESS CITY - ST - ZIP	11380 PROSPERITY FARMS ROAD #217 PALM BEACH GARDENS FL 33410		CITY	-ST-ZIP		
DOCUMENT# NAME			STR	EET ADDRESS	7/8/00	
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DOCUMENT #			STRI	EET ADDRESS	· · · · · · · · · · · · · · · · · · ·	
NAME STREET ADDRESS CITY - ST - ZIP			СПУ	-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						
the receiv	rer or trustee empowered to execute this	s report as required by Chapte	er 620, .	riorida Statutes		

4F MALLS INV. CORP. 2/22/00 56/ 694-1