

2001 UNIFORM BUSINESS REPORT (UBR)

0015671 AF

DOCUMENT # **A97000002445**

1. Entity Name

GRIPHON MARLINS INVESTORS LTD.

FILED

01 FEB 21 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O BARROW STREET CAPITAL
31 WEST 52ND STREET, 16TH FLOOR
NEW YORK NY 10019

Mailing Address

C/O BARROW STREET CAPITAL
31 WEST 52ND STREET, 16TH FLOOR
NEW YORK NY 10019



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

C/O Barrow Street Capital

Suite, Apt. #, etc.

300 Park Avenue 24th Fl

City & State

New York, NY

Zip
10022

Country
USA

3. Mailing Address

C/O Barrow Street Capital

Suite, Apt. #, etc.

300 Park Avenue 24th Fl

City & State

New York, NY

Zip
10022

Country
USA

4. FEI Number

13-3974496

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500, EAST TOWER
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$13,200,000.00

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

DOCUMENT # **B9700000604**
NAME **GRIPHON MARLINS L.P.**
STREET ADDRESS **31 WEST 52ND STREET, 16TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

DOCUMENT # **P97000096183**
NAME **UMBRELLA BEAR, INC.**
STREET ADDRESS **31 WEST 52ND STREET, 16TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

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13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

300 Park Avenue 24th Fl.

New York, NY 10022

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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

Robert Greenhill 2/14/01 (212) 408-9494

Date

Daytime Phone #

CR2E003 (11/00)