

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A98000000509

1. Entity Name

LA PLACE DU SOLEIL LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 22 AM 11:04



Principal Place of Business

C/O DUANE, MORRIS & HECKSCHER LLP
777 SOUTH FLAGLER DRIVE, SUITE 800-W
WEST PALM BEACH FL 33401

Mailing Address

C/O DUANE, MORRIS & HECKSCHER LLP
777 SOUTH FLAGLER DRIVE, SUITE 800-W
WEST PALM BEACH FL 33401-6163

2. Principal Place of Business

249 Royal Palm Way

3. Mailing Address

249 Royal Palm Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 403

Suite 403

City & State

City & State

Palm Beach, FL

Palm Beach, FL

4. FEI Number

65-0817531

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

33480

Country

USA

Zip

33480

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOUGH, JOHN H

C/O DUANE, MORRIS & HECKSCHER LLP

249 ROYAL PALM WAY, SUITE 403

PALM BEACH FL 33480

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.

\$10,000,000.00

10. Amount of Capital Contributions
in FLORIDA to date.

\$4,058,004

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 #

P98000016729

NAME

LA PLACE DU SOLEIL, INC.

STREET ADDRESS

777 SOUTH FLAGLER DRIVE, SUITE 800-W

CITY - ST - ZIP

WEST PALM BEACH FL 33401

13. ADDRESS CHANGES ONLY

STREET ADDRESS

249 Royal Plam Way, Suite 403

CITY - ST - ZIP

Palm Beach, FL 33480

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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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

570-773-2585

2-16-00