

AMENDED AND RESTATED
**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000003543

1. Entity Name

HABEC COMPANY, L.L.C.

FILED

02 DEC 17 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

c/o Atlantia Holdings

3. Mailing Address

c/o Atlantia Holdings

Suite, Apt. #, etc.

645 E. Dania Bch. Blvd.

Suite, Apt. #, etc.

645 E. Dania Bch. Blvd.

City & State

Dania Beach, FL

City & State

Dania Beach, FL

4. FEI Number

59-3645333

Applied For

Not Applicable

Zip

33004

Country

USA

Zip

33004

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Ace J. Blackburn, Jr.

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

Cooney Mattson, et al

2312 Wilton Drive

City

Fort Lauderdale

FL

33308

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.

12/16/02
DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Estate of Konstantinos Boulis
645 E. Dania Beach, Blvd.
Dania Beach, FL 33004

TITLE
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IN THIS SPACE**

11. 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CHRIS A ECONOMOU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

12/16/02
Date

Daytime Phone #

CR2E083B (12/01)



L00000003543

ACCOUNT NO. : 072100000032

REFERENCE : 859097 4311473

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 50.00

ORDER DATE : December 16, 2002

ORDER TIME : 2:05 PM

ORDER NO. : 859097-020

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: HABEC COMPANY, L.L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons-EXT#1139

EXAMINER'S INITIALS
SECRETARY OF STATE
DIVISION OF CORPORATE SERVICES
TALLAHASSEE, FLORIDA

02 DEC 17 PM 4:07

RECEIVED