

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0015906
AF

DOCUMENT # L00000013885

1. Entity Name
FLA DEVELOPMENTS, LLC

01 APR 27 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O EDWARDS & ANGELL LLP
250 ROYAL PALM WAY SUITE 300
PALM BEACH FL 33480

Mailing Address

C/O EDWARDS & ANGELL LLP
250 ROYAL PALM WAY SUITE 300
PALM BEACH FL 33480



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

c/o Gregory, Sharer & Stuart
Suite, Apt. #, etc.
100 Second Av., So., Suite 600

3. Mailing Address

c/o Gregory, Sharer & Stuart
Suite, Apt. #, etc.
PO Box 2881

City & State

St. Petersburg, FL

City & State

St. Petersburg, FL

4. FEI Number

65-1054901

Applied For

Not Applicable

Zip

33701

Country

US

Zip

33731-2881

Country

US

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOTOS, MICHAEL E
C/O EDWARDS & ANGELL LLP
250 ROYAL PALM WAY SUITE 300
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Botos, Michael E.

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

c/o Edwards & Angell LLP

One North Clematis Street, Suite 400

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.

MICHAEL E BOTOS

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/01

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

4000004194814--8

05/11/01--01014--001

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

Member
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
ALLAN FLORIDA INVESTMENTS
44 Victoria Street, Suite 1614
Toronto, M5C 1Y2, Ontario, Canada

Member
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
DANIELS (SOUTH ORANGE), INC.
44 Victoria Street, Suite 1614
Toronto, M5C 1Y2, Ontario, Canada

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Signature of Michael E. Botos

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

April 24 1-416-594-1997

Date

Daytime Phone #

CR2E083 (11/00)