

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000015349

1. Entity Name

46/46A, L.L.C.

Principal Place of Business

Mailing Address

2. Principal Place of Business
1275 Lake Heathrow Lane

3. Mailing Address
1275 Lake Heathrow Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Heathrow, FL

City & State
Heathrow, FL

Zip
32746

Country
United States

Zip
32746

Country
United States

4. FEI Number

☒

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GRAY, N D JR.
GREENSPOON, MARDER, HIRSCHFIELD, ET.AL.
135 WEST CENTRAL BOULEVARD-SUITE 1100
ORLANDO, FL 32801

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.

(NOT

Registered Agent signature required when reinstating)

DATE

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

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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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

Member ☐ Change ☒ Addition
Heathrow Land Company Limited Partnership
1275 Lake Heathrow Lane
Heathrow, FL 32476

Manager ☐ Change ☒ Addition
4/46A Corp.
1275 Lake Heathrow Lane
Heathrow, FL 32746

Manager ☐ Change ☒ Addition
Dick, Michael T.
1275 Lake Heathrow Lane
Heathrow, FL 32746

☐ Change ☐ Addition
100004274781-5
-05/21/01--01172--023
*****50.00 *****50.00

☐ Change ☐ Addition

☐ 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:

George P. Apostolides

George P. Apostolides

4/30/01

(407)333-1000 ext 29

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

Date

Daytime Phone #

CR2E083 (1/00)