

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000452

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: STEVE CROMWELL DESIGNS LIMITED COMPANY

Current Principal Place of Business:

450 ROYAL PALM WAY, SUITE 401
C/O W. MORGAN SPEER
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

450 ROYAL PALM WAY, SUITE 401
C/O W. MORGAN SPEER
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, W. MORGAN
450 ROYAL PALM WAY, SUITE 401
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

SPEER, W. MORGAN
1800 AUSTRALIAN AVENUE SOUTH SUITE 100
WEST PALM BEACH, FL 33409

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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CROMWELL, STEVEN E
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: STEVEN E CROMWELL

MGRM

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date