CR2E083 (9/01)

FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAG

## Apr 17, 2002 8:00 am Secretary of State DOCUMENT # L01000015566 1, Entity Name 04-17-2002 90024 014 \*\*\*\*50.00 KINGS ANDOVER PHASE II. LLC Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE SUITE 601 SUITE 601 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For X Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 601 **CORAL GABLES FL 33134** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Manager TITLE TITLE ☐ Change ☐ Addition Delete Daniel Lubeck NAME NAME STREET ADDRESS STREET ADDRESS 201 Alhambra Circle, Suite 601 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl. 33134 TITLE Manager ☐ Delete TITLE ☐ Change ☐ Addition NAME Joseph G. Lubeck NAME STREET ADDRESS STREET ADDRESS 201 Alhambra Circle, Suite 601 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl. 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Manager NAME Ronald R. Fieldstone STREET ADDRESS STREET ADDRESS 201 Alhambra Circle, Suite 601 CITY-ST-ZIP CITY-ST-ZIP <del>Coral gables, Fl.33134</del> TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trusted employed of execute this report as required by Chapter 608, Florida Statutes.

**RONALD R. FIELDSTONE**