

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001522

FILED
Feb 26, 2003
Secretary of State

Entity Name: FOLLETT & PARTNERS, LLC

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 300
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 300
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: 46-0469992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE
SUITE 300
MIAMI BEACH, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOLLETT, NICHOLAS
Address: 444 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS FOLLETT

MGR

02/26/2003

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