

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000016047

FILED  
Feb 07, 2003  
Secretary of State

**Entity Name:** PARLIAMENT HOLDINGS AND INVESTMENTS COMPANY, LLC

**Current Principal Place of Business:**

300 S. ORANGE AVE. SUITE 1000  
ORLANDO, FL 32801

**New Principal Place of Business:**

410 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32805

**Current Mailing Address:**

300 S. ORANGE AVE. SUITE 1000  
ORLANDO, FL 32801

**New Mailing Address:**

410 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32805

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMAS, JULI L  
300 S. ORANGE AVE. SUITE 1000  
ORLANDO, FL 32801

**Name and Address of New Registered Agent:**

LAPE, WILLIAM H  
410 NORTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32805

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: WILLIAM H. LAPE

02/07/2003

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GRANATSTEIN, MARTIN D MGR  
Address: 9668 CAMBERLEY CIRCLE  
City-St-Zip: ORLANDO,, F 32836

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: MARTIN D GRANATSTEIN

MGR

02/07/2003

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