

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90133 021 ****50.00

DOCUMENT # L02000019563

1. Entity Name
CAVALIER LAND, LLC



Principal Place of Business Mailing Address

**925 N. RIO VISTA BLVD.
FT. LAUDERDALE FL 33301** **925 N. RIO VISTA BLVD.
FT. LAUDERDALE FL 33301**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**M&W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON FL 33431**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

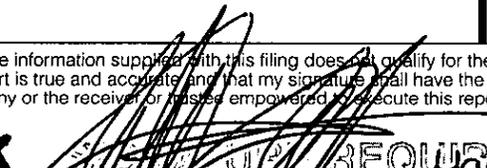
| | |
|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

10. ADDITIONS / CHANGES

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

*MGR
Stuart P. Smith
925 N. Rio Vista Blvd.
Fort Lauderdale, FL 33301*

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:  **Manager** 4-2-03 954-768-9716

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)

Attachment

30058229

10 2000019863

Form **SS-4**
(Rev. December 2001)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

EIN
OMB No. 1545-0003

▶ See separate instructions for each line. ▶ Keep a copy for your records.

| | | |
|------------------------|---|---|
| Type or print clearly. | 1 Legal name of entity (or individual) for whom the EIN is being requested Cavalier Land LLC. | |
| | 2 Trade name of business (if different from name on line 1) | 3 Executor, trustee, "care of" name |
| | 4a Mailing address (room, apt., suite no. and street, or P.O. box) 925 N. Rio Vista Blvd. | 5a Street address (if different) (Do not enter a P.O. box.) |
| | 4b City, state, and ZIP code Fort Lauderdale, FL 33301 | 5b City, state, and ZIP code |
| | 6 County and state where principal business is located Broward County, Florida | |
| | 7a Name of principal officer, general partner, grantor, owner, or trustee Stuart P. Smith | 7b SSN, ITIN, or EIN 227-96-3515 |

8a Type of entity (check only one box)

| | |
|--|--|
| <input type="checkbox"/> Sole proprietor (SSN) | <input type="checkbox"/> Estate (SSN of decedent) |
| <input checked="" type="checkbox"/> Partnership | <input type="checkbox"/> Plan administrator (SSN) |
| <input type="checkbox"/> Corporation (enter form number to be filed) ▶ | <input type="checkbox"/> Trust (SSN of grantor) |
| <input type="checkbox"/> Personal service corp. | <input type="checkbox"/> National Guard <input type="checkbox"/> State/local government |
| <input type="checkbox"/> Church or church-controlled organization | <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military |
| <input type="checkbox"/> Other nonprofit organization (specify) ▶ | <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises |
| <input type="checkbox"/> Other (specify) ▶ | Group Exemption Number (GEN) ▶ |

8b If a corporation, name the state or foreign country (if applicable) where incorporated

| | |
|-------|-----------------|
| State | Foreign country |
|-------|-----------------|

9 Reason for applying (check only one box)

| | |
|---|--|
| <input checked="" type="checkbox"/> Started new business (specify type) ▶ Investment | <input type="checkbox"/> Banking purpose (specify purpose) ▶ |
| <input type="checkbox"/> Hired employees (Check the box and see line 12.) | <input type="checkbox"/> Changed type of organization (specify new type) ▶ |
| <input type="checkbox"/> Compliance with IRS withholding regulations | <input type="checkbox"/> Purchased going business |
| <input type="checkbox"/> Other (specify) ▶ | <input type="checkbox"/> Created a trust (specify type) ▶ |
| | <input type="checkbox"/> Created a pension plan (specify type) ▶ |

10 Date business started or acquired (month, day, year) **August 1, 2002**

11 Closing month of accounting year **December 31**

12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) ▶ **n/a**

13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0-".

| | | |
|--------------|-----------|-------|
| Agricultural | Household | Other |
| 0 | 0 | 0 |

14 Check one box that best describes the principal activity of your business.

| | | | | | | |
|---------------------------------------|---|---|---|---|--|---------------------------------|
| <input type="checkbox"/> Construction | <input type="checkbox"/> Rental & leasing | <input type="checkbox"/> Transportation & warehousing | <input type="checkbox"/> Accommodation & food service | <input type="checkbox"/> Wholesale-agent/broker | <input type="checkbox"/> Wholesale-other | <input type="checkbox"/> Retail |
| <input type="checkbox"/> Real estate | <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Finance & Insurance | <input type="checkbox"/> Other (specify) | | | |

15 Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.

16a Has the applicant ever applied for an employer identification number for this or any other business? Yes No
Note: If "Yes," please complete lines 16b and 16c.

16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.
Legal name ▶ Trade name ▶

16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known.
Approximate date when filed (mo., day, year) City and state where filed Previous EIN

Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.

| | | |
|----------------------|--|---|
| Third Party Designee | Designee's name Donald R. Tescher, Esq. | Designee's telephone number (include area code) (561) 998-7847 |
| | Address and ZIP code 2101 Corporate Blvd #107, Boca Raton, FL 33433 | Designee's fax number (include area code) (561) 998-2642 |

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Name and title (type or print clearly) ▶ **Stuart P. Smith, Manager**

Applicant's telephone number (include area code) **(954) 768-9716**

Signature  Date ▶ **4-2-03**

Applicant's fax number (include area code) **(954) 768-9736**