

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032898

FILED
Apr 21, 2003
Secretary of State

Entity Name: HIGHTOWER PROPERTIES LLC

Current Principal Place of Business:

101 NE 176TH STREET
MIAMI, FL 33169

New Principal Place of Business:

101 NW 176TH STREET
MIAMI, FL 33169

Current Mailing Address:

101 NE 176TH STREET
MIAMI, FL 33169

New Mailing Address:

101 NW 176TH STREET
MIAMI, FL 33169

FEI Number: 32-0047622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QTA ASSOCIATES INC
3170 N FEDERAL HWY #103-H
LIGHTHOUSE POINT, FL 33064 US

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: MGRM () Delete
Name: HIGHTOWER, JAMES
Address: 156 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: HIGHTOWER, CHRISTOPHER
Address: 6411 SW 183RD WAY
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, JAMES M
Address: 156 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM (X) Change () Addition
Name: HIGHTOWER, CHRISTOPHER T
Address: 6411 SW 183RD WAY
City-St-Zip: SW RANCHES, FL 33331

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: CHRISTOPHER T HIGHTOWER

MGRM

04/21/2003

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