

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

0038368

DOCUMENT # L94000000613

1. Entity Name

H.P. PROPERTIES, L.C.

03-05-2002 90016 037 *****50.00

Principal Place of Business

14831 LAGUNA DRIVE
 FORT MYERS FL 33908

Mailing Address

14831 LAGUNA DRIVE
 FORT MYERS FL 33908

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

333 EAST OHIO ST.

Suite, Apt. #, etc.

SUITE 200 (PAUL PITTMAN)

City & State

INDPLS. IN

Zip

46204

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0540468

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FASIG, DONALD L
 14831 LAGUNA DRIVE
 FORT MYERS FL 33908

7. Name and Address of New Registered Agent

Name

Peter Page

Street Address (P.O. Box Number is Not Acceptable)

14831 Laguna Drive

City

Fort Myers,

FL

Zip Code

33908

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-23-02

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
 NAME ROGERSON, C E
 STREET ADDRESS 8846 WESTLAWN
 CITY-ST-ZIP BERE A OH 44017

TITLE MGR ☒ Delete
 NAME PHASE III REAL ESTATE SERVICES INC.
 STREET ADDRESS 14831 LAGUNA DRIVE
 CITY-ST-ZIP FORT MYERS FL

TITLE MEM ☒ Delete
 NAME PHASE III REAL ESTATE SERVICES INC.
 STREET ADDRESS 14831 LAGUNA DRIVE
 CITY-ST-ZIP FORT MYERS FL

TITLE MEM ☒ Delete
 NAME ROGERSON, C E
 STREET ADDRESS 8846 WESTLAWN
 CITY-ST-ZIP BERE A OH 44017

TITLE MEM ☒ Delete
 NAME LEPP, PETER J
 STREET ADDRESS 871 BELLEAU WOOD DR.
 CITY-ST-ZIP AKRON OH 44303

TITLE MEM ☒ Delete
 NAME VINE, JAMES R
 STREET ADDRESS % 14600 DETROIT AVE., STE. 1450
 CITY-ST-ZIP LAKEWOOD OH 44107

10. ADDITIONS/CHANGES

TITLE Co-Manager ☒ Change ☐ Addition
 NAME Peter Page
 STREET ADDRESS 14831 Laguna Drive
 CITY-ST-ZIP Fort Myers, Florida 33908

TITLE Co-Manager ☒ Change ☐ Addition
 NAME Paul Pittman
 STREET ADDRESS 333 East Ohio
 CITY-ST-ZIP Indianapolis, IN 46204

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

317-636-5561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)