

2001 UNIFORM BUSINESS REPORT (UBR)

0015775 AF

DOCUMENT # L95000000979

1. Entity Name

APACHE HAWKER, L.C.

Principal Place of Business

223 SUNSET AVE., SUITE 223
PALM BEACH FL 33480

Mailing Address

223 SUNSET AVE., SUITE 223
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0627662

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR., STE. 500E
WEST PALM BEACH FL 33401

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.

SIGNATURE

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 Department of State

000004035709-8

-04/20/01--01077--020

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE NAME MGRM COOK, EDWARD W ☒ Delete
STREET ADDRESS 223 SUNSET AVE., SUITE 223
CITY-ST-ZIP PALM BEACH FL 33480

TITLE NAME MGRM COOK, PATRICIA L ☒ Delete
STREET ADDRESS 223 SUNSET AVE., SUITE 223
CITY-ST-ZIP PALM BEACH FL 33480

TITLE NAME MGR COOK, MARK W ☒ Delete
STREET ADDRESS 223 SUNSET AVE., SUITE 223
CITY-ST-ZIP PALM BEACH FL 33480

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

TITLE NAME MEMBER ☒ Change ☐ Addition
STREET ADDRESS 223 SUNSET AVE., SUITE 223
CITY-ST-ZIP PALM BEACH FL 33480

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

TITLE NAME MANAGER ☐ Change ☒ Addition
STREET ADDRESS RYAL PALM MANAGEMENT, INC.
CITY-ST-ZIP 223 SUNSET AVENUE, SUITE 223
PALM BEACH, FLORIDA 33480

TITLE NAME MEMBER ☐ Change ☒ Addition
STREET ADDRESS THE AVENUE & RESTAURANT COMPANY W COOK
CITY-ST-ZIP 223 SUNSET AVENUE, SUITE 223
PALM BEACH, FLORIDA 33480

TITLE NAME ☐ Change ☐ Addition
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.

MARSH W. COOK

SIGNATURE: MARSH W. COOK, PRESIDENT RYAL PALM MANAGEMENT, INC.

Date

Daytime Phone #

4/10/2001 (561) 837-8672

CR2E083 (11/00)