

2000 UNIFORM BUSINESS REPORT (UBR)

0004334 AF

DOCUMENT # L97000000772

1. Entity Name

AMERICAN SUPERIOR HOLDING COMPANY, L.C.

FILED

00 MAY 31 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

8669 N.W. 36TH STREET, SUITE 100
MIAMI FL 33166

Mailing Address

8669 N.W. 36TH STREET, SUITE 100
MIAMI FL 33166-6640

2. Principal Place of Business

600 N. Pine Island Road

Suite, Apt. #, etc.
Suite 400

3. Mailing Address

600 N. Pine Island Road

Suite, Apt. #, etc.
Suite 400

City & State

Plantation, FL

Zip
33324

Country

Broward

City & State

Plantation, FL

Zip
33324

Country

Broward

4. FEI Number

65-0781199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SOX, RICHARD N JR
101 N GADSDEN ST
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name Graham, William B.

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

101 N. Gadsden Street

City

Tallahassee

FL

Zip Code
32301

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

William B. Graham

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

(NOTE: Registered Agent signature required when reinstating)

5/31/00

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

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

9. MANAGING MEMBERS / MEMBERS

TITLE MGRM ☒ Delete
NAME VAN METER, WILLIAM
STREET ADDRESS 8669 N.W. 36TH STREET, SUITE 100
CITY-ST-ZIP MIAMI FL 33166

TITLE MGR ☒ Delete
NAME MORGAN, JOHN D
STREET ADDRESS 8669 N.W. 36TH STREET, SUITE 100
CITY-ST-ZIP MIAMI FL 33166

TITLE MGR ☒ Delete
NAME RENFRO, TIMOTHY A
STREET ADDRESS 8669 N.W. 36TH STREET, SUITE 100
CITY-ST-ZIP MIAMI FL 33166

TITLE MGR ☒ Delete
NAME BERMAN, LOUIS M
STREET ADDRESS 8669 N.W. 36TH STREET, SUITE 100
CITY-ST-ZIP MIAMI FL 33166

TITLE MGRM ☒ Delete
NAME PETERS, BRUCE A
STREET ADDRESS 8669 N.W. 36TH STREET, SUITE 100
CITY-ST-ZIP MIAMI FL 33166

TITLE MGR ☒ Delete
NAME LATTA, WILLIAM S
STREET ADDRESS 8669 N.W. 36TH STREET, SUITE 100
CITY-ST-ZIP MIAMI FL 33166

10. ADDITIONS / CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME Van Meter, William
STREET ADDRESS 999 9th Avenue South, Ste 109
CITY-ST-ZIP Naples, FL 34102

TITLE MGRM ☒ Change ☐ Addition
NAME Renfro, Timothy A.
STREET ADDRESS 600 N. Pine Island Road, Ste. 400
CITY-ST-ZIP Plantation, FL 33324

TITLE MGRM ☒ Change ☐ Addition
NAME LATTA, WILLIAM S.
STREET ADDRESS 600 N. Pine Island Rd., Suite 400
CITY-ST-ZIP Plantation, FL 33324

TITLE MGRM ☒ Change ☐ Addition
NAME Hudson, Greg
STREET ADDRESS 600 N. Pine Island Rd., Suite 400
CITY-ST-ZIP Plantation, FL 33324

TITLE MGRM ☒ Change ☐ Addition
NAME Peters, Bruce A.
STREET ADDRESS 600 N. Pine Island Rd., Ste. 400
CITY-ST-ZIP Plantation, FL 33324

TITLE MGRM ☒ Change ☐ Addition
NAME Duer, Richard
STREET ADDRESS 600 N. Pine Island Rd., Suite 400
CITY-ST-ZIP Plantation, FL 33324

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:

Timothy A. Renfro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

4/26/00

954-597-2220

166/19/03 E 11 C