

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L97000000772

1. Entity Name
AMERICAN SUPERIOR HOLDING COMPANY, L.C.

FILED

01 APR 30 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
600 N. PINE ISLAND ROAD
SUITE 400
PLANTATION FL 33324

Mailing Address
600 N. PINE ISLAND ROAD
SUITE 400
PLANTATION FL 33324

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 65-0781199

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRAHAM, WILLIAM B
101 N GADSDEN ST
TALLAHASSEE FL 32301

Name
Graham, William B. (address change)
Street Address (P.O. Box Number is Not Acceptable)
215 S. MONROE STREET, STE 600
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 *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating

4-30-01
DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME MGRM VAN METER, WILLIAM
STREET ADDRESS 999 9TH AVENUE SOUTH, STE 109
CITY-ST-ZIP NAPLES FL 34102 ☐ Delete

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

TITLE
NAME MGRM RENFRO, TIMOTHY A
STREET ADDRESS 600 N. PINE ISLAND ROAD, STE. 400
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

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

TITLE
NAME MGRM LATTA, WILLIAM S
STREET ADDRESS 600 N. PINE ISLAND RD., SUITE 400
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

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

TITLE
NAME MGRM HUDSON, GREG
STREET ADDRESS 600 N. PINE ISLAND RD., SUITE 400
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

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

TITLE
NAME MGRM PETERS, BRUCE A
STREET ADDRESS 600 N. PINE ISLAND RD., SUITE 400
CITY-ST-ZIP PLANTATION FL 33324 ☒ Delete

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

TITLE
NAME MGRM DUER, RICHARD
STREET ADDRESS 600 N. PINE ISLAND RD., SUITE 400
CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

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

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] Tim A. Renfro Sr. 4/28/01 (954) 577-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)