2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY -3 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000280 AF

DOCUMENT # L97000000995

1. Entity Name

AMERICAN SUPERIOR MANAGEMENT COMPANY, L.C.

Principal Place of Business	Mailing Address
8669 NW 36TH ST., SUITE 100 MIAMI FL 33166	8669 NW 36TH ST., SUITE 100 MIAMI FL 33166-6640

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
600 N. Pine Island Rd	600 N. Pine Island Rd.
Suite, Apt. #, etc.: Suite 400	Suite, Apt. #, etc.: Suite 400
City & State: Plantation, FL	City & State: Plantation, FL
Zip: 33324 Country: Broward	Zip: 33324 Country: Broward

4. FEI Number: 65-0788806 ☐ Applied For ☐ Not Applicable

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

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 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) DATE

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

9. MANAGING MEMBERS / MEMBERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR RENFRO, TIMOTHY A 8669 NW 36TH ST., SUITE 100 MIAMI FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Latta, William S. 600 N. Pine Island Road, Suite 400 Plantation, FL 33324	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MORGAN, JOHN D 8669 NW 36TH ST., SUITE 100 MIAMI FL 33166	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Hudson, Greg 600 N. Pine Island Rd., Suite 400 Plantation, FL 33324	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR VAN METER, WILLIAM 8669 NW 36TH ST., SUITE 100 MIAMI FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Peters, Bruce A. 600 N. Pine Island Road, Suite 400 Plantation, FL 33324	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BERMAN, LOUIS M 8669 NW 36TH ST., SUITE 100 MIAMI FL 33166	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Berta, Vince 600 N. Pine Island Rd., Suite 400 Plantation, FL 33324	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DUER, RICHARD 8669 NW 36TH ST., SUITE 100 MIAMI FL 33166	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	200003269752--4 -05/30/00--01016--025 *****50.00 *****50.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E083 (9/99)

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 Renfro, SR 4/26/00 954-577-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #