2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 OCT -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE $ 568.75

Annual Report $150.00 + $68.75 Corporation Supplemental Fee + $350.00 Late Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT # L98000000416

1. Name and Mailing Address of Limited Liability Company

CATALINA SQUARE LC
% DEAN R. HALPER
15200 JOG ROAD B-7
DELRAY BEACH FL 33486

1a. Principal Place of Business Address

% DEAN R. HALPER
15200 JOG ROAD B-7
DELRAY BEACH FL 33486

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

3. Date Organized or Qualified: 03/30/1998
3a. State of Formation: FL

4. FEI Number
☒ Applied For
☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired [redacted] ☒

7. Name and Address of Current Registered Agent

HALPER, DEAN R ESQ.
15200 JOG ROAD B-7
DELRAY BEACH FL 33486

8. Name and Address of New Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City | FL | Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	AMOROSO, JACK	5180 NESTING WAY	DELRAY BEACH FL
MGR	AMOROSO, JAMES	120 SUMNER AVENUE/GLENMORE	AVALON CA
MGR	HOOVER, JOHN W	2423 ALHAMBRA CIRCLE	CORAL GABLES FL, 33134

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****597.50 ****597.50

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____ 9-30-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #

INHSE10 R (8/99)