

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90083 013 ****50.00

DOCUMENT # L 98000000806

1. Entity Name

AEGIS INVESTMENTS OF MIAMI LC

956889

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12805 SW 84 AVE RD

Suite, Apt. #, etc.

3. Mailing Address

12805 SW 84 AVE RD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0842907

Applied For

Not Applicable

Zip
33156

Country

Zip

33156

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

HARRIS, WILLIAM P. JR.

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

9300 S. DADELAND BLVD., SUITE 308

City

MIAMI

FL

Zip Code

33156

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IN THIS SPACE**

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.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
FRASER, LEWIS A
12805 SW 84 AVE RD
MIAMI, FL 33156

TITLE
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IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

[Signature] LEWIS A. FRASER

4/26/02 (305) 969-8818

Date

Daytime Phone #

CR2E083B (12/01)