


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | SECRETARY DIVISION OF CORPORATIONS 9/27/99 9:27 AM | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001256 Haverhill Development LLC 12100 NW 10th St Coral Springs, FL 33071 | | 1a. Principal Place of Business Address | | | |
| 2. Principal Place of Business 2409 University Dr Suite, Apt. #, etc. City & State Coral Springs Zip 33065 | | 2a. Mailing Address Same Suite, Apt. #, etc. City & State Coral Springs Zip 33065 | | 3. Date Organized or Qualified 7-29-98 3a. State of Formation FLA 4. FEI Number Applied <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report New 6. Certificate of Status Desired <input type="checkbox"/> | |
| 7. Name and Address of Current Registered Agent Andrew B. Bueie 7900 Glass Rd Boca Raton FL 33434 | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL | | | |
| 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) | | DATE 9/2/99 | | | |
| 10. Title PRES Philip L. Fryberg MEM Lake Haverhill Dev. MEM Laguna Financial + Investm | | Managing Members/Managers 2409 University Dr Coral Springs 2451 N.W. 56th Ave oen Garden Rd. Central, Hong Kong | | Business Street Address City, State and Zip Code Coral Springs FL 33065 Haverhill, FL 800003015268--2 -10/14/93--01100--003 *****150.00 *****150.00 800003015268--2 -10/14/93--01100--004 *****38.75 *****38.75 | |
| 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: _____ SIGNATURE OF LIMITED LIABILITY COMPANY OR LIMITED PARTNERSHIP | | 9/2/99 | | 954-752-5555 | |