

2001 UNIFORM BUSINESS REPORT (UBR)

0007895 AF

DOCUMENT # L98000002987

1. Entity Name
RETAIL DEVELOPMENT GROUP LLC

FILED

01 MAY -7 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

17305 SW 78TH COURT
MIAMI FL 33157

Mailing Address

17305 SW 78TH COURT
MIAMI FL 33157



2. Principal Place of Business

4460 NW 63 DRIVE
Suite, Apt. #, etc.

3. Mailing Address

4460 NW 63 DRIVE
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

HHH

City & State

COCONUT CREEK, FL.

City & State

COCONUT CREEK, FL.

4. FEI Number

65-0880874

Applied For

Not Applicable

Zip

33073

Country

USA

Zip

33073

Country

USA

5. Certificate of Status Desired

☒

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOEKSTRA, ALLAN W
17305 SW 78TH COURT
MIAMI FL 33157

7. Name and Address of New Registered Agent

Name

HOEKSTRA, ALLAN W

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

4460 NW 63 DRIVE

City

COCONUT CREEK

FL

Zip Code

33073

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

ALLAN W. HOEKSTRA

[Signature]

4/30/01

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

200004336592-1
+5-5505/31/01-01086-005
*****55.00 *****55.00

9. MANAGING MEMBERS/MEMBERS

TITLE MGR
NAME HAYES, DAVID
STREET ADDRESS 17305 SW 78TH COURT
CITY-ST-ZIP MIAMI FL 33157 ☐ Delete

TITLE MGR
NAME HOEKSTRA, ALLAN W
STREET ADDRESS 17305 SW 78TH COURT
CITY-ST-ZIP MIAMI FL 33157 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

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

TITLE MGR
NAME HOEKSTRA, ALLAN W
STREET ADDRESS 4460 NW 63 DRIVE
CITY-ST-ZIP COCONUT CREEK, FL. 33073 ☐ Change ☐ Addition

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

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

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

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]

4/30/01 954-418-6557

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

Date

Daytime Phone #

CR2E083 (11/00)