

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

192

0021191

DOCUMENT# L99000000824

1. Entity Name

CARDEL-TAMPA OAKS, L.C.



FILED

2003 MAY -2 PM 6:38

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business

3265 NW 87TH AVENUE
MIAMI FL 33172

Mailing Address

3265 NW 87TH AVENUE
MIAMI FL 33172

2. Principal Place of Business

4200 W. Cypress St

Suite, Apt. #, etc.

Suite 444

City & State

Tampa, FL

Zip

33607

Country

Hills.

3. Mailing Address

4200 W. Cypress St

Suite, Apt. #, etc.

Suite 444

City & State

Tampa, FL

Zip

33607

Country

Hills

4. FEI Number 65-0917332

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PACHECO, LINDA
3265 NW 87TH AVENUE
MIAMI FL 33172

RA Changed
01/27/03

7. Name and Address of New Registered Agent

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
CARDEL-MIBP HOTEL, L.C.
3265 N.W. 87TH AVENUE
MIAMI FL 33172

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see
Attached

☐ Change ☒ Addition

TITLE
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CITY-ST-ZIP
100017861431
05/02/03--01008--022 **50.00

☐ Change ☐ Addition

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☐ 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 Required

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

3/31/03

Date

813-877-4444

Daytime Phone #

CR2E083 (10/02)

FILED:

2003 MAY -2 PM 6:38

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2 of 2

ATTACHMENT

SECTION 10

ADDITIONS - MANAGING MEMBERS/MANAGERS

Director/President/Manager
Joseph J. Rauenhorst
1300 Sawgrass Corporation Parkway
Suite 144
Sunrise, FL 33323

Director/Vice President, Treasurer and Secretary/Manager
Barry W. Greenfield
4200 W. Cypress Street
Suite 444
Tampa, FL 33607

Assistant Secretary/Manager
Edward M. Semans
4200 W. Cypress Street
Suite 444
Tampa, FL 33607