

2000 UNIFORM BUSINESS REPORT (UBR)

0005421 AF

DOCUMENT # L99000002937

1. Entity Name
CYPRESS HIGHLANDS, LLC

FILED

00 MAR 23 PM 2: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 711 SOUTH RIO VISTA BOULEVARD FT. LAUDERDALE FL 33316	Mailing Address 711 SOUTH RIO VISTA BOULEVARD FT. LAUDERDALE FL 33316-1250
---	--

2. Principal Place of Business <i>2121 San Jacinto</i> Suite, Apt. #, etc. <i>Suite 2900</i> City & State <i>Dallas, TX</i> Zip <i>75201</i> Country <i>USA</i>	3. Mailing Address <i>2121 San Jacinto</i> Suite, Apt. #, etc. <i>Suite 2900</i> City & State <i>Dallas, TX</i> Zip <i>75201</i> Country <i>USA</i>
--	--

4. FEI Number <i>65-0928627</i>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCNUTT, BRADLEY E
711 SOUTH RIO VISTA BOULEVARD
FT. LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCNUTT, BRADLEY E 711 SOUTH RIO VISTA BOULEVARD FT. LAUDERDALE FL 33316 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SQUAID, ROBERT G 6440 N. BAY ROAD MIAMI BEACH FL 33141-4516 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCNUTT, BRADLEY E <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100003198281--1 -04/06/00--01060--009 ****50.00 <input type="checkbox"/> 50.00 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PHL Partners 2000, LP 2121 San Jacinto, Suite 2900 Dallas, TX 75201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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]* M. H. S. H. 3/20/00 957-462-6680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

CR2E083 (9/99)