

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0007288 AF

DOCUMENT # M95000000105

1. Entity Name
PIA HOLDING L.L.C., L.C.

00 APR 28 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
645 PARK OF COMMERCE WAY
BOCA RATON FL 33487

Mailing Address
645 PARK OF COMMERCE WAY
BOCA RATON FL 33487-8204



2. Principal Place of Business
222 PHIPPS PLAZA

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
PALM BEACH, FLORIDA

City & State

Zip
33480

Country
U.S.A.

Zip

Country

MAN

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0575643

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HARTNEY, KEVIN P
645 PARK OF COMMERCE WAY
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name
DAVID G. FESSLER

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

222 PHIPPS PLAZA

City
PALM BEACH

FL Zip Code 33480

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

4/19/00

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

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
AGES HOLDING CORP.
645 PARK OF COMMERCE WAY
BOCA RATON FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FESSLER, DAVID G
645 PARK OF COMMERCE WAY
BOCA RATON FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FESSLER, ROBERT W
645 PARK OF COMMERCE WAY
BOCA RATON FL 33487 ☐ 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
MGRM
NOVUS HOLDING CORP.
222 PHIPPS PLAZA
PALM BEACH, FL 33480 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FESSLER, DAVID G
222 PHIPPS PLAZA
PALM BEACH, FL 33480 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
FESSLER, ROBERT W.
222 PHIPPS PLAZA
PALM BEACH, FL 33480 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800003250108-4
-05/12/00--01029--015
*****50.00 *****50.00 ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

2/17/00 361-620-5500

CR2E083 (9/99)