

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90116 020 ****55.00

DOCUMENT # M95000000105

1. Entity Name

PIA HOLDING L.L.C., L.C.

Principal Place of Business

~~222 PHIPPS PLAZA~~ **620 NW 35th St.**
~~PALM BEACH FL 33480~~ **Boca Raton, FL 33431**

Mailing Address

620 N.W. 35TH STREET
 BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

FESSLER, DAVID G

~~222 PHIPPS PLAZA~~ **620 NW 35th St.**
~~PALM BEACH FL 33480~~ **Boca Raton, FL 33431**

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

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
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 AGES HOLDING CORP.
~~222 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~ ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Novus Holding Corp ☒ Change ☐ Addition
620 NW 35th St.
Boca Raton, FL 33431

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 FESSLER, DAVID G
~~AAA PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~ ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
620 NW 35th St. ☒ Change ☐ Addition
Boca Raton, FL 33431

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 FESSLER, ROBERT W
~~222 PHIPPS PLAZA~~
~~PALM BEACH FL 33480~~ ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
620 NW 35th St. ☒ Change ☐ Addition
Boca Raton, FL 33431

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 GROGAN, LAWRENCE E
~~21707 ABINGTON COURT~~
~~BOCA RATON FL 33428~~ ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
620 NW 35th St. ☒ Change ☐ Addition
Boca Raton, FL 33431

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Lawrence E. Grogan
1/10/02 561-620-5500

0015792

CR2E083 (9/01)