

2002 UNIFORM BUSINESS REPORT (UBR)

\$50.00 0007424

DOCUMENT # M98000000824

1. Entity Name
ONYX FLORIDA LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAY -2 PH 4:00

Principal Place of Business
3225 AVIATION AVENUE, 4TH FLOOR
MIAMI FL 33133

Mailing Address
3225 AVIATION AVENUE, 4TH FLOOR
MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
125 South 84th St., Ste 200

3. Mailing Address
125 South 84th St., Ste 200

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Milwaukee, WI

City & State
Milwaukee, WI

4. FEI Number 65-0851639

Applied For
Not Applicable

Zip 53214 Country USA

Zip 53214 Country USA

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

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name CT Corporation System

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

1200 South Pine Island Road

City Plantation FL Zip Code 33324

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.

Christine M. Eastwine
Assistant Secretary

4/10/02

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

400005431394--1
-05/02/02--01063--011
1376.25 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ENRIQUEZ, LEONARD N
STREET ADDRESS 3225 AVIATION AVENUE, 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

TITLE MGR
NAME BERGER, WES
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

TITLE MGR
NAME PASSAGE, STEPHEN S
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

TITLE MGR
NAME JENKS, PAUL
STREET ADDRESS 3225 AVIATION AVE., 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE S
NAME DUKE, KAREN
STREET ADDRESS 125 South 84th Street, Suite 200
CITY-ST-ZIP Milwaukee, WI 53214 ☐ Change ☒ Addition

TITLE MGR, T.
NAME FARR, GEORGE
STREET ADDRESS 1605 Main Street, Suite 904
CITY-ST-ZIP Sarasota, FL 34236 ☒ Change ☒ Addition

TITLE AT
NAME BRUCKERT, RAY
STREET ADDRESS 125 South 84th Street, Suite 200
CITY-ST-ZIP Milwaukee, WI 53214 ☐ Change ☒ Addition

TITLE MGR, P
NAME JENKS, PAUL
STREET ADDRESS 125 South 84th Street, Suite 200
CITY-ST-ZIP Milwaukee, WI 53214 ☒ Change ☐ Addition

TITLE
NAME CRAMER, SCOTT
STREET ADDRESS 125 South 84th Street, Suite 200
CITY-ST-ZIP Milwaukee, WI 53214 ☐ Change ☒ Addition

TITLE MGR
NAME G.W. "Bill" Dietrich
STREET ADDRESS 1605 Main Street, Suite 904
CITY-ST-ZIP Sarasota, FL 34236 ☐ 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]

Karen K. Duke, Secretary

4/9/02

CR2E083 (9/01)