

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90229 024 ****50.00

DOCUMENT # M99000000556

1. Entity Name

FAIRWAY EXECUTIVE LLC



Principal Place of Business

**10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH FL 33441**

Mailing Address

**10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH FL 33441**

20009227

2. Principal Place of Business

**455 FAIRWAY DRIVE
SUITE 101**

3. Mailing Address

**455 FAIRWAY DRIVE
SUITE 101**

City & State

DEERFIELD BEACH FL

City & State

DEERFIELD BEACH, FL

Zip

33441

Country

USA

Zip

33441

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

52-2160239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL, SIMONE
10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH FL 33441**

7. Name and Address of New Registered Agent

Name

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

455 FAIRWAY DRIVE

SUITE 101

City

DEERFIELD BEACH

FL

Zip Code

33441

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

10.

ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SPIEGEL, SAM
10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH FL 33441** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**455 FAIRWAY DRIVE SUITE 101
DEERFIELD BEACH, FL 33441** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SPIEGEL, SIMONE
10 FAIRWAY DRIVE, SUITE 114
DEERFIELD BEACH FL 33441** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**455 FAIRWAY DRIVE SUITE 101
DEERFIELD BEACH, FL 33441** ☒ Change ☐ Addition

TITLE
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☐ Delete

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☐ 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

1-14-03 9544299000

Date

Daytime Phone #

CR2E083 (10/02)