

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90043 007 ***150.00

DOCUMENT # P92000007639	
1. Entity Name	
Winterville Genpar II, Inc.	

DO NOT WRITE IN THIS SPACE

54009895

2. Principal Place of Business 5811 Beltline Road Suite, Apt. #, etc.	3. Mailing Address 5811 Beltline Road Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Dallas, TX	City & State Dallas, TX	4. FEI Number 59-3153925	Applied For <input type="checkbox"/> Not Applicable
Zip 75240	Country USA	Zip 75240	Country USA
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
The Prentice-Hall Corporation System, Inc.
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite 105
City Tallahassee **FL** **Zip Code** 32301

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**

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Diamond, Morris 32 Alington St Downsview, On
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O Lee, Jack 5140 Yonge Street, #1525 Willowdale, On
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12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓



LARRY KRAUSE

FEB 12, 2004 ✓

972-788-0999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #