2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000101122** FILED LEF/NORTHRIDGE, INC. 00 FEB 14 PM 12: 34 Mailing Address Principal Place of Business SECRETARY OF STATE ONE GREENWAY PLAZA SUITE 850 2601 S BAYSHORE DR TATI AHASSEE, FLORIDA HOUSTON TX 77046-0196 STE 300-A MIAMI FL 33133-5417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0798249 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired X Fee Required IISA IISA 33133-5413 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR Suite 300-A MIAMI FL 33133-5417-Miami, Florida 33133-5413 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TX Change DP ☐ Delete TITLE FRIEDMAN, LEONARD E NAME STREET ADDRESS 848 BRICKELL AVENUE SUITE 1120 One Greenway Plaza, Suite 850 STREET ADDRESS CITY-ST-ZIP Houston, Texas 77046-0196 CITY-ST-7IP MIAMI FL 33131 Delete X Change ☐ Addition TITLE TITLE FRIEDMAN, DAVID A NAME NAME STREET ADDRESS 2601 South Bayshore Drive, Suite 300-A 848 BRICKELL AVENUE, SUITE 1120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33133-54133 MIAMI FL 33131 - □ Delete TITLE RAY, SANDRA E. NAME NAME STREET ADDRESS ****158.75 ****158.75 STREET ADDRESS ONE GREENWAY PLAZA, SUTIE 850 CITY-ST-ZIP 77046-0196 Houston, Texas CITY-ST-ZIP **HOUSTON TX 77046** Addition TITLE X Change Delete TITLE SWINKE, DAVID L. NAME NAME STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77046-0196 **HOUSTON TX 77046** ☐ Change X Addition ☐ Delete TITLE TITLE NAME NAME Howard W. Thibaut STREET ADDRESS STREET ADDRESS One Greenway Plaza, Suite 850 CITY-ST-7IP Houston, Texas 77046-0196 CITY-ST-ZIP Addition ☐ Change D Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.