## A0000001012 DOCUMENT # FILED 1. Entity Name BEBA COMPANY HOLDINGS LTD. 02 APR 30 PM 4: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address C/O ORION INVESTMENT & MANAGEMENT LTD. COR C/O ORION INVESTMENT & MANAGEMENT LTD. COR 9000 SW 152ND ST., STE 106 9000 SW 152ND ST., STE 106 **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-1022952 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, B. MACKAY Street Address (P.O. Box Number is Not Acceptable) C/O ORION INVESTMENT & MANAGEMENT LTD. COR 9000 SW 152ND ST., STE 106 **MIAMI FL 33157** City Zip Code FL 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. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE \$4,500,000.00 as Shown on record in FLORIDA to date. 4,500,000.00 SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY P00000059158 DOCUMENT # STREET ADDRESS NAME GABRIELLE HOLDINGS CORP. STREET ADDRESS 9000 SW 152ND ST., STE 106 300005505213--5 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 <u>-05/13/02--01012--006</u> DOCUMENT # \*\*\*\*526.25 \*\*\*\*526.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

40502 3052788400 TYPED OR PRINTED NAME OF SIGNING GENER.

CR2E003 (9/01)