2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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402/27/ay FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A02000000210** THE GENET FAMILY LIMITED PARTNERSHIP NO. 3, LLLP 04 FEB 16 PH 1: 20 Principal Place of Business Mailing Address 19080 N.E. 29TH AVE. 19080 N.E. 29TH AVE. AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-LP CR2E003 (10/03) 4. FEI Number 043606776 Applied For City & State City & State APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON, BARRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O NELSON & LEVINE, P.A. 2775 SUNNY ISLES BLVD., SUITE 118 NORTH MIAMI BEACH, FL 33160 City Zip Code 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 it applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,987,456.00 in FLORIDA to date. as Shown on record. 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # P96000102066 STREET ADDRESS NAME GENET FAMILY HOLDINGS, INC. STREET ADDRESS 19080 N.E. 29TH AVE. CITY-ST-ZtP CITY-ST-7/P AVENTURA, FL 33180 DOCUMENT # STREET ADDRESS NAME 100529752 STREET ADDRESS CITY+ST-7IP 03/03/04--01028--015 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY ST- NR CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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 accurage 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 305-933-8700 2/11/04 SIGNATURE: NTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone