SIGNATURE:

DOCUMENT # A04007 1. Entity Name	FILED
ZEPHYRHILLS, LTD.	02 MAY -1 PM 6: 21
Principal Place of Business POST OFFICE BOX 5252 LAKELAND FL 33807-5252 LAKELAND FL 33813 Mailing Address ZEPHYRHILLS. LTD. 5015 SOUTH FLORIDA AVE. LAKELAND FL 33813	
2. Principal Plage of Business 3. Mailing Address	5252
Suite, Apt. #, etc. Suite, Apt. #, etc.	DUE BY MAY 1, 2002
Lakeland Pl Lakeland	4. FEI Number 31-6162272 Applied For Not Applicable
zip33801 country/15A zip3807	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent Name
MCFARLANE, PETER A. 5015 S. FLORIDA AVENUE SUITE 215 LAKELAND FL 33813	Street Address (P. Box Nurhber is Not Adceptable) # 715 Cit Qk Q FL Zing 380)
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	
9. Capital Contributions as Shown on record. 10. Amount of Capital in FLORIDA to date.	Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE
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 DOCUMENT # P29845 A & M PROPERTIES, INC. STREET ADDRESS CITY-ST-ZIP LAKELAND FL	STREET ADDRESS 500 S. Florida Avenue, #700 Lakeland, FL 33801
DOCUMENT ≠	STREET ADDRESS
NAME STREET ADDRESS CITY-ST-ZIP	CITY-ST-ZIP BK
DOCUMENT # NAME	STREET ADDRESS
STREET ADDRESS CITY-ST-ZIP	CITY-ST-ZIP 9000055382395 -05/16/0201001004
DOCUMENT # NAME	STREET ADDRESS ****150.00 ****150.00
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DOCUMENT #	STREET ADDRESS
STREET ADDRESS CITY-ST-ZIP	CITY-ST-ZIP
DOCUMENT # NAME	STREET ADDRESS
STREET ADDRESS CITY-ST-ZIP	CITY-ST-ZIP
14. 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 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 empoweed to execute this report as required by Chapter 620, Florida Statutes O4/30/02	