2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 08:00 AM A16336 DOCUMENT # 1. Entity Name **Secretary of State** OAK FOREST ASSOCIATES, LTD. Principal Place of Business Mailing Address 6210 CAMPBELL ROAD, SUITE 140 6210 CAMPBELL ROAD, SUITE 140 TX 75248 75248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1450532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL33324 US 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. ROBERT J. WERRA 01/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. 3,425,000.00 in FLORIDA to date. 3,425,000.00 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 CR2E003 (11/00) DOCUMENT # STREET ADDRESS NAME CONWAY BARRY STREET ADDRESS 7740 ROSWELL ROAD, SUITE 101 CITY-ST-ZIP CITY-ST-ZIP DUNWOODY GA DOCUMENT # STREET ADDRESS WERRA ROBERT NAME STREET ADDRESS 6210 CAMPBELL ROAD, SUITE 140 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75248 DOCUMENT # STREET ADDRESS 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-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. 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

01/29/2001

Davtime Phone #

SIGNATURE: ROBERT J. WERRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER