2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM A27392 DOCUMENT# 1. Entity Name **Secretary of State** SHOPPES OF HIDDEN HARBOUR, LTD. Principal Place of Business Mailing Address 1048 KANE CONCOURSE SUITE 2B 1048 KANE CONCOURSE SUITE 2B BAY HARBOR BAY HARBOR 33154 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0090611 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 REINHARD SANFORD Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST STREET, #404 NORTH MIAMI BEACH FL33180 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. 04/29/2001 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. 687,500.00 in FLORIDA to date. 687,500.00 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 SHOP-EXP., INC. STREET ADDRESS 2875 N.E. 191ST ST., SUITE 404 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 DOCUMENT # STREET ADDRESS HARLAND ASSOCIATES, INC. NAME STREET ADDRESS 8371 WATERFORD CIR CITY-ST-ZIP CITY-ST-ZIP TAMARAC FLDOCUMENT # 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

04/29/2001

Davtime Phone #

SIGNATURE: Harvey Wolfe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER