APPROVED **2000 UNIFORM BUSINESS REPORT (UBR)** A30604 DOCUMENT # 00 MAR 29 AM 11: 20 1. Entity Name WILT'S OF BOCA RATON, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7777 GLADES ROAD, SUITE 310 7777 GLADES ROAD. SUITE 310 **BOCA RATON FL 33434 BOCA RATON FL 33434-4150** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0206479 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIER, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 310 **BOCA RATON FL 33434** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE .10. Amount of Capital Contributions 9. Capital Contributions \$1,200,000.00 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. in FLORIDA to date 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION 13. S00392 DOCUMENT# STREET ADDRESS WILT'S PLACE, INC. NAME 7777 GLADES RD., #310 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP DOCUMENT # 800003204818--5 STREET ADDRESS NAME -04/11/00--01141--003 STREET ADDRESS ****535.00 ****535.00 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7P DOCUMENT # 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 NAME

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 employeded to execute this report as required by Chapter 620; Florida Statutes

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

02/21/00

561-483-8400