2002 UNIFORM BUSINESS REPORT (UBR) A30604 DOCUMENT # FILED 1. Entity Name SECRETARY OF STATE VISION OF CORPORATIONS WILT'S OF BOCA RATON, LTD. 02 FEB | | PM 2: n3 Principal Place of Business Mailing Address 7777 GLADES ROAD, SUITE 310 7777 GLADES ROAD, SUITE 310 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-0206479 Not Applicable Zip Country Zip Country **\$8.75** Additional Cartificate of Status Desired Fee Required and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIER, ROBERT J 1ot Acceptable) Street Address (P.O. Box No. 7777 GLADES ROAD, SUITE 310 **BOCA RATON FL 33434** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,200,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. GENERAL PARTNER INFORMATION 12 13. ADDRESS CHANGES ONLY S00392 DOCUMENT # STREET ADDRESS WILT'S PLACE, INC. NAME 7777 GLADES RD., #310 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP 200004925002-DOCUMENT # STREET ADDRESS -02/14/02--01030--015 ****535.00 ****535.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP 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. 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. If made under oath; that I am a General Partner of the limited partnership or the receiver or trustee employered to execute this eport as required by Chapter 620, Florida Statutes.

SIGNATURE:

FERE

STAPLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #