## 2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

## Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # A95000001970 1. Entity Name REL ALTON, LTD. Principal Place of Business Mailing Address 111 PALM AVENUE MIAMI BEACH FL 33139 111 PALM AVENUE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0628986 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BERKSON, MARSHALL H Street Address (P.O. Box Number is Not Acceptable) 111 PALM AVENUE MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO FL, DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,584,117.00 as Shown on record. in FLORIDA to date. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION DOCUMENT # STREET ADDRESS BERKSON, MARSHALL H NAME STREET ADDRESS 111 PALM AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 <u> 11000000070878</u> 02/28/04-80036-019 526.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-Z STAPLE DOCUMENT # STREET ADDRESS NAME 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

2-06-2004

305-531-8989

Berkson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Marshall H.

SIGNATURE:

FILED