2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR)

DUE BY MAY 1, 2004

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Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # A98000000920 1. Entity Name MEYER FAMILY INVESTMENTS, LTD. Principal Place of Business Mailing Address 2003 NORTH OCEAN BLVD., SUITE 201 BOCA RATON FL 33431 2003 NORTH OCEAN BLVD., SUITE 201 **BOCA RATON FL 33431** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt # etc MOORE CR2E003 (11/03) Applied For City & State 4. FE! Number City & State 65-0836920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT M. WOLF, P.A. Street Address (P.O. Box Number is Not Acceptable) 33 SOUTHEAST 4TH STREET, SUITE 102 **BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$850,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P98000033824 BOCUMENT # STREET ADDRESS MEYER FAMILY INVESTMENTS, INC. MAME 2003 NORTH OCEAN BLVD., SUITE 201 STREET ADDRESS CITY - ST - ZIP U00000111626 CATY-ST-ZIP BOCA RATON FL 33431 04/13/04-80027-001 528.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CSTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP C3TY - ST - 73P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CSTY - ST - Z8P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(s). Flonda Statutas_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

FILED