2000 UNIFORM BUSINESS REPORT (UBR) A98000001046 DOCUMENT # 1. Entity Name SECRETARY OF STATE HALLIWELL FAMILY, LTD. DIVISION OF CORPORATIONS 00 MAY - 1 PM 1: 33 Mailing Address Principal Place of Business 100 N.E. THIRD AVENUE. SUITE 1100 100 N.E. THIRD AVENUE, SUITE 1100 FORT LAUDERDALE FL 33301-1165 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ~0830C Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country . Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EMO CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 100 N.E. THIRD AVENUE, SUITE-1100 FORT LAUDERDALE FL 33301 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 🔁 SIGNATURE Signature, typed or printed name of registered agent and title if applic 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$865,000.00 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. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY 12. DOCUMENT# STREET ADDRESS HALLIWELL, WILLIAM H NAME 100 N.E. THIRD AVENUE, SUITE 1100 STREET ADORESS CITY-57-7IP FORT LAUDERDALE FL 33301 CITY-ST-ZIP DOCUMENT# STREET ADDRESS HALLIWELL, ANNE P NAME 100 N.E. THIRD AVENUE, SUITE 1100 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP -06/12/00--01021--025 CITY-ST-ZIP ****526.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAMP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 repulsed by Chapter 620, Florida Statutes

SIGNATURE:

Daytime Phone #