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

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SIGNATURE: &

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # A98000002029 GREEN DADELAND HOTEL, LTD. Principal Place of Business Mailing Address 9155 S. DADELAND BLVD., SUITE 1812 9155 S. DADELAND BLVD., SUITE 1812 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State City & State 4. FE! Number 59-3533487 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 9155 SOUTH DADELAND BLVD. **SUITE 1812 MIAMI FL 33156** 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 Flonda 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE 10. Amount of Capital Contributions in FLORIDA to date. \$500,000. 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$500,000.00 as Shown on record. 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY DOCUMENT # P98000075332 STREET ADDRESS GREEN DADELAND HOTEL, INC. NAME 9155 S. DADELAND BLVD., SUITE 1812 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 DOCUMENT # STREET ADDRESS NAME <u>U00000145765</u> 05/03/04-80039-005 526.25 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS ***** STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 14. Thereby certify that the information supplied with this tiling 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 GREEN DADE LAND HOTEL, TNC, a Fla. Corp., General Partner

IGNING GENERAL PARTNER

FILED

4/19/04

(305)670-1000