2000 UNIFORM BUSINESS REPORT (UBR) A98000001692 **DOCUMENT #** FILED 1. Entity Name SECRETARY OF STATE 1401 ASSOCIATES, LTD. DIVISION OF CORPORATIONS 00 MAY -3 PM 1: 33 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE, SUITE 200 1401 UNIVERSITY DRIVE, SUITE 200 CORAL SPRINGS FL 33071-6088 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2374481 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1401 CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DRIVE, SUITE 200 CORAL SPRINGS FL 33071 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$3,168,000,00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. \$3,168,000.00 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 ADDRESS CHANGES ONLY 12. DOCUMENT# STREET ADDRESS 1401 CORPORATION NAME 1401 UNIVERSITY DRIVE, SUITE 200 STREET ADDRESS CITY-ST-7/P CORAL SPRINGS FL 33071 CITY-ST-ZIP 800003290848---06/15/00--01046--012 DOCUMENT# STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME. STREET ADDRESS CITY - ST - ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-762 CITY - ST - 7/P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS 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 as it 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

SIGNATURE:



04/26/00

954-753-1730

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Daytime Phone 4