2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000001843

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: ALLAPATTAH GARDENS, LTD.

Current Principal Place of Business:

C/O NEW CENTURY DEVELOPMENT CORP., INC.
5400 N.W. 22ND AVENUE, SUITE 705
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O NEW CENTURY DEVELOPMENT CORP., INC.
5400 N.W. 22ND AVENUE, SUITE 705
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0852731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WASHINGTON, LYNN ESQ.
C/O HOLLAND & KNIGHT
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 99.99
Amount of Capital Contributions in Florida to date: 99.99

GENERAL PARTNER INFORMATION:

Document #:
Name: NEW CENTURY DEVELOPMENT CORPORATION, INC.
Address: 5400 N.W. 22ND AVENUE, SUITE 705
City-St-Zip: MIAMI, FL 33142

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: SHARON WILLIAMS DP 01/15/2002

Electronic Signature of Signing General Partner Date