2002 UNIFORM BUSINESS REPORT (UBR)

APPROVI-A00000000470 **DOCUMENT #** 1. Entity Name 02 APR 30 PM 5: 18 LYONS LAND HOLDINGS LTD. SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1096 EAST NEWPORT CENTER DRIVE. SUITE 100 1096 EAST NEWPORT CENTER DRIVE, SUITE 100 **DEERFIELD BEACH FL 33442** DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-1010985 Not Applicable Zip Country 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 **BUTTERS. MALCOLM** Street Address (P.O. Box Number is Not Acceptable) 1096 EAST NEWPORT CENTER DRIVE, SUITE 100 DEERFIELD BEACH FL 33442 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE \$479,520.00 10. Amount of Capital Contributions as Shown on record. in FLORIDA to date. 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. ADDRESS CHANGES ONLY P00000026015 DOCUMENT # STREET ADDRESS LYONS LAND HOLDINGS, INC. NAME 1096 EAST NEWPORT CENTER DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME **100005502491-**-05/10/02--01038--021 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****526,25 ****526,25 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT 4 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS

I hereby certify that the information supplied with this filing codes 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 eath; 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

OF SIGNING GENERAL PARTNER

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ŽIP

SIGNATURE AND TYPED OR PHINTED NAME

SIGNATU

4/29/02

Date

(954) 570-8111

Daytime Phone #

CR2E003 (9/01)