

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A00000000870

FILED
Jan 17, 2003
Secretary of State

Entity Name: BUCKINGHAM GARDENS, LTD.

Current Principal Place of Business:

% MANATEE CONSULTING, INC.
12995 S. CLEVELAND AVE. SUITE 38
FT. MYERS, FL 33907

New Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD. SUITE 235
FT. MYERS, FL 33907 US

Current Mailing Address:

% MANATEE CONSULTING, INC.
12995 S. CLEVELAND AVE. SUITE 38
FT. MYERS, FL 33907

New Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD. SUITE 235
FT. MYERS, FL 33907 US

FEI Number: 65-1055478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTENWEIN, JOACHIM
722 ROBERT AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907 US

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: WERNER SCHMITZ

01/17/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: %MANATEE CONSULTING, INC.

Address: 12995 S. CLEVELAND AVE.#38

City-St-Zip: FT. MYERS, FL 33907

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: DIETMAR KLINK

PRES

01/17/2003

Electronic Signature of Signing General Partner

Date