03 AUG 13 AM 11: 15

Applied For Not Applicable

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Principal Place of Business P.O. BOX 1643 Mailing Address P.O. BOX 1643 SANIBEL FL 33957 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2003** City & State City & State 4. FEI Number 65-1020908 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENNINGTON, GORDON R Street Address (P.O. Box Number is Not Acceptable) 643 EAST ROCKS DRIVE SANIBEL FL 33957 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$464,000.00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

A0000001046

DOCUMENT #

THÈ PENNINGTON FLORIDA GROUP II, LTD.

1. Entity Name

STAPLE CHECK HERE

SEE REVERSE SIDE FOR FEE INFORMATION

NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. DOCUMENT # STREET ADDRESS PENNINGTON, GORDON R NAME **683 EAST ROCKS DRIVE** STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 300022475803 CITY-ST-ZIP 08/21/03--01018--008--**526.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # 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 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 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

CR2E003 (10/02)

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

July 31,2003

To whom it may concern:

We respectfully request waiver of the late fee for Document #A0000001046. The general partner passed away in February. The successor trustee did not obtain appropriate documents until July 2003

Thank you for consideration in this matter.

Respectfully yours

Tim A. Pennington

successor trustee

331 East Bodley

Kirkwood, MO 63122

DIVISION OF CORPORATIONS