2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 08:00 AM A0000001190 DOCUMENT# 1. Entity Name **Secretary of State** PHOENIX 441 LAND DEVELOPMENT, LTD. Principal Place of Business Mailing Address 500 N.E. SPANISH RIVER BLVD., SUITE 106 500 N.E. SPANISH RIVER BLVD., SUITE 106 BOCA RATON BOCA RATON 33433 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number X Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN ROBERT SESQ. Street Address (P.O. Box Number is Not Acceptable) 500 N.E. SPANISH RIVER BLVD., SUITE 106 BOCA RATON FL33433 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. 02/13/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. 2,100,000.00 in FLORIDA to date. 2,100,000.00 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY CR2E003 (11/00) DOCUMENT # STREET ADDRESS NAME 3045674 NOVA SCOTIA INC. STREET ADDRESS 2672 ROBIE STREET CITY-ST-ZIP CITY-ST-ZIP HALIFAX, N.S., CANADA DOCUMENT # STREET ADDRESS PHOENIX DEVELOPMENT CORPORATION NAME 500 N.E. SPANISH RIVER BLVD., SUITE 106 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS 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

02/13/2001

Davtime Phone #

SIGNATURE: SEYMOUR RAVINSKY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER