

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A00000001190

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: PHOENIX 441 LAND DEVELOPMENT, LTD.

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1027162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
500 N.E. SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33433

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: 2,100,000.00

Amount of Capital Contributions in Florida to date: 55,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: PHOENIX DEVELOPMENT CORPORATION
Address: 500 N.E. SPANISH RIVER BLVD., SUITE 106
City-St-Zip: BOCA RATON, FL 33433

Document #:

Name: 3045674 NOVA SCOTIA INC.
Address: 2672 ROBIE STREET
City-St-Zip: HALIFAX, N.S., CANADA,

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: SEYMOUR RAVINSKY

GP

04/24/2002

Electronic Signature of Signing General Partner

Date