2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A0000001190

Entity Name: PHOENIX 441 LAND DEVELOPMENT, LTD.

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1027162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDRESS CHANGES ONLY:

Document #:

Name: PHOENIX DEVELOPMENT CORPORATION

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

City-St-Zip: BOCA RATON, FL 33433 Document #:

Name: 3045674 NOVA SCOTIA INC.

Address: 2672 ROBIE STREET Address: City-St-Zip: HALIFAX, N.S., CANADA, 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