2001 UNIFORM BUSINESS REPORT (UBR) W9/1. A00000001214 **DOCUMENT #** SECRETARY OF STATE 1. Entity Name DIVIŠION OF CORPORATIONS CUADRA ASSET MANAGEMENT, LTD. DI SEP -7 PM 1:08 Principal Place of Business Mailing Address 330 REDWOOD LANE 330 REDWOOD LANE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY SEPTEMBER 26, 2001** City & State City & State Applied For FEI.Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICES OF SETH E. ELLIS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2600 NORTH MILITARY TRAIL, SUITE 290 **BOCA RATON FL 33431** City Zip Code FL 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 SIGNATURE 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 160,000.00 60,000 as Shown on record. in FLORIDA to date. 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 13. P00000735549 P00000073549 CR2E003 (5/01) DOCUMENT # STREET ADDRESS CUADRA MANAGEMENT CORP. NAME 330 REDWOOD LANE STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FF \$ 926,25 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS 600004579356--3 NAME = STREET ADDRESS -09/11/01--01009--018 CITY-ST-ZIP CITY-ST-ZIP ****926.25 ****926.25 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

REINITED 9/5/01 305-36/-5425

SIGNATURE: