2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM A0000001956 DOCUMENT# 1. Entity Name **Secretary of State** RALPH FAMILY ENTERPRISES, LTD. Principal Place of Business Mailing Address 7001 NW 4TH ST 7001 NW 4TH ST PLANTATION PLANTATION 33317 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0801160 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 RALPH THOMAS Street Address (P.O. Box Number is Not Acceptable) 7001 NW 4TH ST PLANTATION FL33317 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. THOMAS M. RALPH 04/23/2001 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. 1,000,000.00 in FLORIDA to date. 160,000.00 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY CR2E003 (11/00) DOCUMENT # STREET ADDRESS NAME RALPH JUDITH C STREET ADDRESS 7001 NW 4TH ST CITY-ST-ZIP PLANTATION CITY-ST-ZIP FL 33317 DOCUMENT # STREET ADDRESS RALPH THOMAS NAME STREET ADDRESS 7001 NW 4TH ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 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

04/23/2001

Davtime Phone #

SIGNATURE: Thomas ME Ralph

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER