APPRUVLI AND 2002 UNIFORM BUSINESS REPORT (UBR) A01000000078 DOCUMENT # 02 APR -8 PM 3: 08 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA JERGRESS INVESTMENTS LIMITED Principal Place of Business Mailing Address 2101 CORPORATE BLVD., SUITE 107 2101 CORPORATE BLVD., SUITE 107 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State 4. FEI Number 65 - 1071654 City & State Applied For Not Applicable Zip Country 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 Name M & W AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) **BOCA CORPORATE CENTER** 2101 CORPORATE BLVD., SUITE 107 **BOCA RATON FL 33431** Zip Code 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. DATE 10. Amount of Capital Contributions in FLORIDA to date. 2, 500,000 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$10,000,000.00 as Shown on record. 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 ADDRESS CHANGES ONLY 12. 13. P00000100754 DOCUMENT # STREET ADDRESS JERGRESS HOLDINGS, INC. NAME 2101 CORPORATE BLVD., SUITE 107 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Daytime Phone #