FINLAY INTERESTS 43, LTD.



Mailing Address P.O. BOX-4961 Principal Place of Business 4300 MARSH LANDING BLVD.. SUITE 101 JACKSONVILLE BEACH FL 32250 ORLANDO FL 32801-4961-4300 mags H LANDING OCKO, SUITE 101 JACKSONVILLE BEACH, FL 32950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. **DUE BY MAY 1, 2003** 4300 Marsh Landing Boulevard City & State Suite 101 4. FEI Number 59-3748842 Applied For Jacksonville Beach, FL 32250 Not Applicable 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 Name **B&C CORPORATE SERVICES OF CENT. FL., INC.** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO FL 32801 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$50.00 as Shown on record in El ORIDA 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. L01000015772 DOCUMENT # STREET ADDRESS FINLAY INTERESTS GP 43, LLC NAME 4300 MARSH LANDING BLVD., SUITE 101 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT #

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SIGNATURE:

BY: Finlay Interests GP 43, LLC

BY: Christopher C. Finlay, President

BY: Finlay GP Holdings, Ltd., Its Member

BY: Finlay Holdings, Inc., Its General Partner

NAME STREET ADDRESS

CITY-ST-ZIP

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temption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

ne legal effect as if made under oath; that I am a General Partner of the limited partnership or Florida Statutes