WILKES FAMILY VENTURE, LTD.

Principal Place of Business (1997) 1997 (1997) Mailing Address (1997) 1997

APPROVEL AND

02 NOV 19 AM 9:00

SECRETARY OF STATE TALLIAHASSEE, FLORIDA

| risiospai i iac   | e or nagiries  |                                       | 12 Maining Address 1 1 1 | <b>♦</b>   |   |  |            |           |                                       |
|---|--|---------------------------------------|--------------------------|--|---|--|------------|-----------|---------------------------------------|
| C/O DAVID V<br>5701 COLLIN<br>MIAMI BEACH   | MILKES<br>S AVENUE<br>I FL 33140                             | ght in the property of the            | C/O DAVID WILKES         |  |   |  | <u> </u>   |           |                                       |
| 2. Principal P  | lace of Busin  | ness                                  | 3. Mailing Address       |  |   |  |            |           |                                       |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |  |                                       |                          |  |   | DUE BY MAY   | 1, 200     |           |                                       |
| City & State City & State   |  |                                       |                          | Treated to the second s |   | 4. FEI Number<br>22 - 3844124  |            |           | Applied For<br>Not Applicable         |
| . Zip   |  |                                       |                          | Country  | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |  |            |           |                                       |
|   | and Address of Current R                                     | legistered Agent                      |                          | 7. Name and Address of New Registered Agent  |   |  |            |           |                                       |
| CORPORA   | VICE COMPANY   |                                       | Name<br>Street A         | Name Street Address (P.O. Box Number is Not Acceptable)  |   |  |            |           |                                       |
|   | 2301-2525  |                                       |                          |  |   |  |            |           |                                       |
|   |  |                                       | City                     | FL 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.   |  |                                       |                          |  |   |  |            |           |                                       |
| 9. Capital Cor<br>as Shown o  | \$2,000,000.00   | 10. Amount of Capita in FLORIDA to da | te.                      | •  | 11 MAKE CHECK PA  | DE FOR   |            |           |                                       |
| 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 13. ADDRESS CHANGES ONLY  |  |                                       |                          |  |   |  |            |           |                                       |
| CUMENT #  |  |                                       |                          | STREET ADDRESS   |   |  |            |           |                                       |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | WILKES, DAVID<br>5701 COLLINS AVENUE<br>MIAMI BEACH FL 33140 |                                       |                          | CITY-ST-ZIP  |   |  |            |           |                                       |
| OCUMENT #   |  |                                       |                          |  |   | <b>50000908</b><br>11/19/0201098   | 390<br>002 | U5<br>**5 | <b>41.</b> 25                         |
| STREET ADDRESS<br>CITY ST-ZIP   |  |                                       |                          |  | ÷   |  |            |           |                                       |
| OCUMENT #   |  |                                       |                          | STREET ADDRESS   |   |  |            |           |                                       |
| TREET ADDRESS<br>CITY-ST-ZIP  | •  |                                       |                          | CITY-ST-ZIP  |   |  |            |           |                                       |
| OCUMENT #<br>IAME   | ,  |                                       |                          | STREET ADDRESS   |   |  |            |           |                                       |
| TREET ADDRESS<br>CITY-ST-ZIP  |  |                                       |                          | CITY-ST-ZIP  |   |  |            |           | -                                     |
| OCCUMENT   IAME   |  |                                       |                          | STREET ADDRESS   |   | The state of the   | ki ya      | *         |                                       |
| TREET ADDRESS   |  |                                       |                          | CITY-ST-ZIP  |   |  |            | 17        | · · · · · · · · · · · · · · · · · · · |
| OCUMENT#  |  |                                       |                          | STREET ADDRESS   |   | The second secon |            |           |                                       |
| TREET ADDRÉSS   |  |                                       |                          | 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

SIGNATURE:

Oct 1, 2002