2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By September 7, 2005

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SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A02000000816** 1. Entity Name 05 JUN 27 AM 10: 02 AMER FAMILY HOLDINGS, LTD. Principal Place of Business Mailing Address 430 CONSTANERA ROAD 430 CONSTANERA ROAD CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 03-0472388 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 AMER, SALAH DR. Street Address (P.O. Box Number is Not Acceptable) 430 CONSTANERA ROAD CORAL GABLES, FL 33143 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. 9. Capital Contributions 10. Amount of Capital Contributions \$1,002,000.00 as Shown on record. in FLORIDA to date. 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 DOCUMENT # L02000014603 STREET ADDRESS AMER FAMILY MANAGEMENT, LLC NAME STREET ADDRESS 430 CONSTANERA ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33143 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 100056707801 CITY-ST-ZIP CITY-ST-ZIP 06/29/05--01058--011 **526 25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ODCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY eST - ZIP DOCUMENT # STREET ADDRESS NAMS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 14. I hereby certify that the information supplied with five 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 it made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this poor as required by Chapter 620, Florida Statutes SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone

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