

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A06577

1. Entity Name

WORTH AVENUE ASSOCIATES, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -5 AM 9:25

Principal Place of Business

C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE SUITE 1101
WEST PALM BEACH FL 33401

Mailing Address

C/O THE GOODMAN COMPANY
777 S. FLAGLER DRIVE SUITE 1101
WEST PALM BEACH FL 33401-6161

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 1101E

Suite, Apt. #, etc.

SUITE 1101E

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2078885

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WITT, GARRY L
% THE GOODMAN COMPANY
777 SOUTH FLAGLER DR., SUITE 1101E
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

WILLIAM A. SHEWALTER

Street Address (P.O. Box Number is Not Acceptable)

C/O THE GOODMAN COMPANY

777 S. FLAGLER DR. STE 1101E

City

WEST PALM BEACH

FL

Zip Code

33401

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

William A. Shewalter

6/21/00

Signature typed or printed name of registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record.

\$5,733,617.00

10. Amount of Capital Contributions
in FLORIDA to date.

5,733,617

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
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.

12. GENERAL PARTNER INFORMATION

DOCUMENT # L98000001831
NAME ESPLANADE GP LLC
STREET ADDRESS 777 S. FLAGLER DR.
CITY - ST - ZIP W. PALM BEACH FL 33401

DOCUMENT #
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13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

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STREET ADDRESS

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STREET ADDRESS

CITY - ST - ZIP

100003324051-5
-07/17/00-01013-025
***\$535.00 ***\$535.00

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.

ESPLANADE GP LLC, GENERAL PARTNER, BY: GOODMAN PROPERTIES, INC., ITS MANAGER

SIGNATURE:

WILLIAM A. SHEWALTER, VICE PRESIDENT

Date

Daytime Phone #

(561) 833-3777

CP2E001 (9/99)