2000 UNIFORM BUSINESS REPORT (UBR) A09026 DOCUMENT # FILED 1. Entity Name PALMETTO 4 BAY, LTD. 00 JAN 19 PM 12: 12 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 7135 N.W. 74TH ST. 7135 N.W. 74TH ST. MIAMI FL 33166 MIAMI FL 33166-2534 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2068923 Not Applicate Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent AUSTEN, PETER T. Street Address (P.O. Box Number is Not Acceptable) 7135 N.W. 74TH STREET **MIAMI FL 33166** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$375,000,00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. 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 13. 12. DOCUMENT # STREET ADDRESS AMES, RONALD NAME 1825 N.W. 167TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DOCUMENT # STREET ADDRESS AUSTEN, PETER T. NAME 7135 N.W. 74TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DOCUMENT # -STREET ADDRESS 800003105868 MIGONE, BRUCE NAME 7125 N.W. 74TH ST STREET ADDRESS ****526.25 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP **DOCUMENT #** STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report is true and supplied v

his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 seport as required by Chapter 620, Florida Statutes the receiver or trustee empower

SIGNATURE:

AND DIPED OR PRINTED NAME OF SIGNING GENERAL PARTNER