2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Jun 01, 2004 08:00 AM Secretary of State DOCUMENT # A12875 1. Entity Name OCEAN EQUITIES, LTD. Principal Place of Business Mailing Address 4660 OCEAN DRIVE LAUDERDALE-BY-THE-SEA FL 33308 708 THIRD AVE 19TH FLOOR NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) 4. FEI Number City & State Applied F City & State 22-2403471 Not Applic Ζp Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREEDMAN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 7598 LA CORNICHE CIRCLE **BOCA RATON FL 33433** Zip Code City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and according to the purpose of changing its registered agent. the obligations of registered agent. SIGNATURE Sugnature, typed or printed name or registrorial agent and tire if explicable. DATE 11. MAKE CHECK PAYABLE TO FL. DEPT. OF ST. 9. Capital Contributions 10. Amount of Capital Contributions \$3,787,533.20 as Shown on record. in FLORIDA 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # STREET ADDRESS NAME HACK, CHARLES STREET ADDRESS 708 THIRD AVE. CATY-ST-7/P U00000162061 CITY-ST-ZIP NEW YORK NY 06/03/04-80006-023 526**.2**5 DOCUMENT # STREET ADDRESS NAM MINTZER, JAMES B. STREET ADDRESS 708 THIRD AVE. CITY-ST-ZIP CHY-ST-719 NEW YORK NY DOCUMENT # STREET ADDRESS NAME 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-70P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREE, ADDRESS CaTY - ST - ZIP CITY-\$1-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legic effect as it made under oath; that I am a General Partner of the limited partnership the receiver or trustee empowered to execute this report as required by Chapter 62%. Florida Statutes

SIGNATURE

FILED

4/21/04 212.972-23K