FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV -9 PM 1:02

## 2000 UNIFORM BUSINESS REPORT (UBR) A12914

DOCUMENT # 1. Entity Name

EMI ONE LTD.

Principal Place of Business

P.O. BOX 7066 - TAX DEPT. INDIANAPOLIS IN 46207

Mailing Address

P.O. BOX 7066 - TAX DEPT. INDIANAPOLIS IN 46207

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc.

3. Mailing Address

Country

6. Name and Address of Current Registered Agent

Zip

City & State

Country

5. Cértificate of Status Desired

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3172851

\$8.75 Additional П Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

Name

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

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

9. Capital Contributions

as Shown on record.~

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

\$152,788,465.00

(NOTE: Registered Agent signature required when reinstating) 10. Amount of Capital Contributions SAME

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	13.	ADDRESS CHANGES ONLY
DOCUMENT # NAME	P28188 200 SOUTH BISCAYNE CORP	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	305 E. 47TH STREET NEW YORK NY	CITY-ST-ZIP	0000034798603 11/29/00 01058 001
DOCUMENT # NAME		STREET ADDRESS	****100.00 ****100.00
STREET ADDRESS		CITY-ST-ZIP	<del>0000034798603</del>
DOCUMENT # NAME		STREET ADDRESS	-11/29/0001058002 ****926.25 ****926.25
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	,
STREET ADDRESS CITY-ST-ZIP	-	CiTY-ST-ZIP	
DOCUMENT # NAME	<b>₹</b>	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	# 1500 Tales &	CITY-ST-ZIP	
DOCUMENT # **  NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		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:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

10-11-00

Daytime Phone #