DOCUMENT # A14468 1. Entity Name				FILED	
PALM	BAY PLAZA, LTD.			2002 APR 29 PM 6: 25	
				DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	
Principal Place of Business Mailing Address 3434 CLEVELAND AVE. 3434 CLEVELAND AVE FT. MYERS FL 33901 FT. MYERS FL 33901			FLORIDA		
6 D					
<u> </u>	Place of Business	3. Mailing Address		*	
Suite, Api	ot. #, etc.	Suite, Apt. #, etc.		DUE BY MAY 1, 2002	
City & Sta	ate	City & State		4. FEI Number 59-2259908 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional	
	6. Name and Address of Curr	ent Registered Agent	Name	Fee Required 7. Name and Address of New Registered Agent	
	VICK, DONALD J.			dress (P.O. Box Number is Not Acceptable)	
	EVELAND AVE. RS FL 33901-7108			ness (1.0. box Number is Not Acceptable)	
			City	Zip Code	
8. The above	e named entity submits this statemen	nt for the purpose of changing i		FL Zip Code egistered agent, or both, in the State of Florida.	
			•	g starts a agoing of both, in the citate of Florida.	
CICALATUDE					
SIGNATURE	Signature, typed or printed name of registered ag			DATE	
Capital Co	ontributions 3650,000.0 on record.	10. Amount of Cap in FLORIDA to	date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION	
9. Capital Co as Shown	ontributions 3850,000.0 On record. A GENERAL PARTNEI NOTE: General Partners	10. Amount of Cap in FLORIDA to R THAT IS A BUSINESS E MAY NOT be changed on	date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION EGISTERED AND ACTIVE WITH THE OFFICE	
Capital Co	A GENERAL PARTNER NOTE: General Partners GENERAL PARTNER 1 275928	10. Amount of Cap in FLORIDA to	date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION	
9. Capital Co as Shown 12. DOCUMENT #	A GENERAL PARTNEI NOTE: General Partners GENERAL PARTN Z75928 POVIA-BALLANTINE CORP.	10. Amount of Cap in FLORIDA to R THAT IS A BUSINESS E MAY NOT be changed on	date. NTITY MUST BE RE the form; an amend	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION EGISTERED AND ACTIVE WITH THIS OFFICE. dment must be filed to change a general partner. ADDRESS CHANGES ONLY	
9. Capital Co as Shown 12. DOCUMENT # NAME STREET ADDRESS	A GENERAL PARTNER NOTE: General Partners GENERAL PARTNER 1 275928	10. Amount of Cap in FLORIDA to R THAT IS A BUSINESS E MAY NOT be changed on	date. NTITY MUST BE RE the form; an amend	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION EGISTERED AND ACTIVE WITH THIS OFFICE. ADDRESS CHANGES ONLY ADDRESS CHANGES ONLY -05/09/0201012005	
9. Capital Co as Shown 12. DDCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT #	A GENERAL PARTNEI NOTE: General Partners I GENERAL PARTNEI GENERAL PARTN 275928 POVIA-BALLANTINE CORP. 3434 CLEVELAND AVE. FT. MYERS FL SOUTHWICK, DONALD J.	10. Amount of Cap in FLORIDA to R THAT IS A BUSINESS E MAY NOT be changed on	NTITY MUST BE RE the form; an amend 13. STREET ADDRESS	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION EGISTERED AND ACTIVE WITH THIS OFFICE. ADDRESS CHANGES ONLY	
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SIGNATURE:

4/26/02 (941)936-2161