2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

STAPLE CHECK HERE

SIGNATURE:

DOCUMENT # A14831 1. Entity Name WILLIAMS ISLAND COUNTRY CLUB, LTD. 04 APR 29 PM 12: 55 SECRETARY OF STATE Principal Yace of Business 7900 ISLAND BOULEVARD Mailing Address TALLAHASSEE, FLORIDA 7900 ISLAND BOULEVARD N. MIAMI BEACH, FL, 33160 N. MIAMI BEACH, FL, 33160 2. Principal Place of Business 3. Mailing Address 4000 ISLAND BOULEVARD 4000 ISLAND BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chq-LP CR2E003 (10/03) PH 2 PHZ Applied For City & State 4. FEI Number City & State AVENTURA , FL AVENTURA, 59-2372334 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33160 us A 33160 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATUS . ALAN MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BLVD. N. MIAMI BEACH, FL 33160 4000 ISLAND BOULEVARD , PH2 Zip Code 33/60 AVENTURA 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 accept the obligations of registered agen ALAN MATUS 04-28-04 ed apent and title if applicable DATE Signature, typed or printed name of regis 10. Amount of Capital Contributions 9. Capital Contributions \$1,500.00 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 ADDRESS CHANGES ONLY 12. F93000004571 DOCUMENT # STREET ADDRESS WICC HOLDINGS, INC. NAME STREET ADDRESS 4000 ISLAND BLVD. CITY-ST-7IP **800036061778** 05/11/04--01064--018 **141.25 CITY-ST-7IP NORTH MIAMI BEACH, FL 33160 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP OCUMENT # DOCUM 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

ALAN MATUS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

04-28-04

(30\$) 937 - 7826

Daytime Phone #