A15512 **DOCUMENT #** FILED 1. Entity Name LINTON INTRACOASTAL COMPANY, LTD. 02 MAY -3 PM 3: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O GREENFIELD. KATZ DEV.. ONE LINCOLN PL. C/O GREENFIELD. KATZ DEV., ONE LINCOLN PL. 2300 GLADES ROAD, SUITE 100E 2300 GLADES ROAD, SUITE 100E **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 59-2449657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORNFELD, GARY L Street Address (P.O. Box Number is Not Acceptable) 1400 CENTREPARK BLVD. STE. 1000 WEST PALM BEACH FL 33401 City 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. Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions \$2,000.00 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # F08019 LINTON INTRACOASTAL CORP STREET ADDRESS NAME C/O 2300 GLADES RD., #100E STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS 700005609587 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ****150.00 ****150.00 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 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

5-1-02 561-392-6662

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SIGNATURE: