2002 UNIFORM BUSINESS RÉPORT (UBR) A19693 **DOCUMENT #** HILED SECRETARY OF STATE DIVISION OF CORPORATIONS W4/8 1. Entity Name BENNETT BEACH COMPANY, LTD. 02 APR -4 PM 12: 32 Principal Place of Business Mailing Address 9554 BENCHMARK LANE 9554 BENCHMARK LANE CINCINNATI OH 45242 CINCINNATI OH 45242 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 31-1098230 Not Applicable Zip Country 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 MILLER, ROBERT CRAIG Street Address (P.O. Box Number is Not Acceptable) 5200 GULF BLVD. ST. PETERSBURG BEACH FL 33706 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 nan 9. Capital Contributions 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 # STREET ADDRESS MILLER, JEFFREY L NAME STREET ADDRESS 1765 WEDGEWOOD COMMON CITY-ST-ZIP CONCORD MA 01742 CITY-ST-ZIP DOCUMENT # 100005258781--2 -04/12/02--01111--003 STREET ADDRESS NAME MILLER, KATHRYN M STREET ADDRESS 16301 N. 108 WAY ****526.25 ****526.25 CITY-ST-ZIP CITY-ST-ZIP **SCOTTSDALE AZ 85259** DOCUMENT # STREET ADDRESS NAME : ' MILLER, ROBERT CRAIG 9554 BENCHMARK LANE STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP DOCUMENT # STREET ADDRESS MILLER, STEVEN D STREET ADDRESS 9354 ESCONDIDO DR. CITY-ST-ZIP CITY-ST-ZIP WILLIS TX 77378 DOCUMENT # STREET ADDRESS MILLER, TIMOTHY NAME 8800 SAGE VALLEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **LONGMONT CO 80503**

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

DOCUMENT &

CITY-ST-ZIP

NAME STREET ADDRESS