Daytime Phone #

2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

SEC

DOCUMENT # A19784 FILED 1. Entity Name 40TH STREET WH ASSOCIATES, LTD. 03 SEP -9 AM 8:00 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA C/O RICHARD J. HINDLIAN C/O RICHARD J. HINDLIAN 10 ST. JAMES AVENUE 10 ST. JAMES AVENUE BOSTON, MA 02116 BOSTON, MA 02116 2. Principal Place of Business Mailing Address Swite, Apt. #, etc. SAMe Suite, Apt. #, etc. DUE BY MAY 1, 2003 City & State City & State Applied For 4. FEI Number 59-2549797 Not Applicable Zip Country 7in 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 agent. SIGNATURE etlasityce ii elii bna Ineya bereziyen în eman benîng nî bi CATE 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL DEPT OF STATE 9. Capital Contributions as Shown on record. \$237,600.00 in FLORIDA to date. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION P97000097328 DOCHMENT # CR2E003 (10/02 STREET ADDRESS ALPHA, OMEGA & BETA HOLDINGS, INC. NAME STREET ADDRESS 10 ST. JAMES AVENUE CITY-ST-ZIP BOSTON, MA 02116 CITY-ST-ZIP DOCHMENT # 900022885219 STREET ADDRESS NAME 09/09/03--01070---04 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 NAMÉ STREET ADDRESS CITY -ST-ZIP CITY -ST-ZIP DOCUMENT # STREET ADDRESS NAME 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 1-617-573 •

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RICHARD J. HINDLIAN

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*Holland & Knight LLC

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Helsinki

Annapolis

Atlanta

Boston

Bethesda

Bradenton

Chicago *

Lakeland

Miami

New York

Orlando

Portland

Providence St. Petersburg

San Antonio

617-573-5885 rhindlian@hklaw.com

Northern Virginia

Los Angeles

Fort Lauderdate Jacksonville

HOLLAND & KNIGHT LLP

10 St. James Avenue Boston, Massachusetts 02116

617-523-2700 FAX 617-523-6850 www.hklaw.com

September 8, 2003

Via Overnight Delivery

Florida Department of State Division of Corporations, Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re:

40th Street WH Associates, Ltd

2003 UBR

Dear Gentlepersons:

Enclosed please find the 2003 UBR form for 40th Street WH Associates, Lt. with out check for \$935.00 payable to the Florida Department of State. This fee includes the \$8.75 for the Certificate of Status, with the \$437.50 amount, plus \$400.00, plus, \$88.75, plus the \$8.75. Please forward the Certificate of Status to me as soon as possible.

Thank you.

Very truly yours,

HOLLAND & KNIGHT LLP

Richard J. Hindlian

RJH/nas Enclosure(s)

cc:

Henry E. Davidson, Jr. Al Colby, Esquire

DI E Kunnedy Blud 101 E Kunnedy Blud 342 3140

Tampa. FL 33603

(813) 276-1920