FILED **2001 UNIFORM BUSINESS REPORT (UBR)** 01 APR 23 . PH-12: 43 **DOCUMENT # -- A21258** SECRETARY OF STATE 1. Entity Name 1 TALLAHASSEE, FLORIDA-**EMERALD FALLS LIMITED** Principal Place of Business Mailing Address PAREMINAGE : PAREMENT % GARY WAKSTEIN % GARY WAKSTEIN 4412 DELWOOD LANE 4412 DELWOOD LANE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address 204 A Ellen 204 A Ellen Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2613355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32408 <u> 32408</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name →WAKSTEIN, GARY Street Address (P.O. Box Number is Not Acceptable) 4412 DELWOOD LANE PANAMA CITY BEACH FL 32408 Zip Code 3a4uと 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. (NOTE: Registered Agent signature required when reinstating) DATE 11. MAKE CHECK PAYABLE TO DEPT, OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$990.00 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS wakstein, gary NAME 4412 DELWOOD LANE STREET ADDRESS CITY-ST-ZIP ipanama city BCH FL CITY-ST-7/P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 300004341263--1 CITY-ST-ZIF -06/05/01=-01022--003 DOCUMENT # STREET ADDRESS ****291.25 ****141.25 NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ADCHMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

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

SIGNATURE: 9

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

37-41

850-234-6112

Daytime Phone #