2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

| | MENT # A225 4 | 45 | | | . 1 | |
|--|---|---------------------------------------|--------------------------------------|---|--|--|
| OCEAN DRIVE ASSOCIATES, LTD. | | | | DIVISION OF CORFOR ATTURE | | |
| Principal Place of Business Mailing Address 103 GREENE STREET 103 GREENE STREET NEW YORK NY 10012 NEW YORK NY 10012-3903 | | | 903 | OO FEB 29 AM IO: 41 | | |
| Principal Place of Business 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State | | 4. FEI Number 58-1727125 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered | Agent | |
| MARLO COURTNEY 640 OCEAN DRIVE | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | |
| MIAMI BEACH FL 33139 | | | City | FL | Zip Code | |
| 8. The above | named entity submits this statement f | or the purposé of changing it | s registered office or regis | tered agent, or both, in the State of Florida. | | |
| SIGNATURE . | Signature, typed or printed name of registered agen | t and title if applicable. (NO | TE: Registered Agent signature requi | | | |
| 9. Capital Co as Shown | on record. | 10. Amount of Cap in FLORIDA to | date. | | OR FEE INFORMATION | |
| | A GENERAL PARTNER | THAT IS A BUSINESS EI | NTITY MUST BE REGI | STERED AND ACTIVE WITH THIS OFFIC ent must be filed to change a general pa | E. rtner. | |
| 12. | GENERAL PARTNE | 11000 | 13. | ADDRESS CHANGES ON | | |
| DOCUMENT# | M27414 PARK HEATHCOTE, INC. | | STREET ADDRESS | 2000031692328 -03/14/0001093003 | | |
| STREET ADDRESS CITY - ST - ZBP | 103 GREENE STREET NEW YORK NY | | CITY-ST-ZIP | ****528.25 | ****526.25 | |
| DOCUMENT# NAME | | , | STREET ADDRESS | N/3113100 | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | V | | |
| DOCUMENT# - | | - ** ~ * † : | STREET ADDRESS | | - | |
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| CITY-ST-ZIP | | | CATY-ST-ZIP | | | |
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| NAME STREET ADDRESS | | • | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | | | |
| indicated | certify that the information supplied wit on this report is true and accurate and ver or trustee empowered to execute the | d that my signature shall have | e the same legal effect as i | Section 119.07(3)(i), Florida Statutes. I further ce if made under oath; that I am a General Partner c | ertify that the information (of the limited partnership or | |