| DOCUMENT # A22545  1. Entity Name                                     |  |   |                                  |  |            |   |  |
|---|--|---|----------------------------------|--|------------|---|--|
| OCEAN DRIVE ASSOCIATES, LTD.  |  |   |                                  |  |            | ILED  |  |
| Principal Place of Business<br>103 GREENE STREET<br>NEW YORK NY 10012 |  | Mailing Address 103 GREENE STREET NEW YORK NY 10012 |                                  |  |            | ARY OF STATE<br>ASSEE, FLORIDA                              | C<br>Han aran anar endi anan kali                  |
| 2. Principal P  | ace of Business  | 3. Mailing Address                                  | Mailing Address                  |  |            |   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                                 | Suite, Apt. #, etc.              |  |            | DO NOT WRITE IN THIS SPACE                                  |  |
| City & State  |  | City & State  | City & State                     |  |            | 4. FEI Number 58-1727125                                    | Applied For Not Applicable                         |
| Zip   | Country Zip  |   | Cour                             | Country  |            | 5. Certificate of Status Desired                            | \$8.75 Additional<br>Fee Required                  |
| 6. Name and Address of Current Registered Agent                       |  |   |                                  | 7. Name and Address of New Registered Agent  Name  |            |   |  |
| MARLO COURTNEY 640 OCEAN DRIVE MIAMI BEACH FL 33139                   |  |   |                                  | Street Address (P.O. Box Number is Not Acceptable) |            |   |  |
|   |  |   |                                  | City FL Zip Code                                   |            |   |  |
| CIONIATAIDE   | Signature, typed or printed name of registered a ntributions an record. \$1,450,000.00 | 10. Amount of Capit in FLORIDA to d                 | E: Registeri<br>al Contr<br>ate. | ed Agent signatur<br>ibutions                      | e required | TERED AND ACTIVE WITH THIS OFFIC                            | LE TO DEPT. OF STATE<br>FOR FEE INFORMATION<br>CE. |
|   |  | <del></del>   |                                  |  | omen       | t must be filed to change a general pa<br>ADDRESS CHANGES O |  |
| NAME<br>STREET ADDRESS  | M27414 PARK HEATHCOTE, INC. 103 GREENE STREET NEW YORK NY                              | INER INFORMATION                                    |                                  | REET ADDRESS                                       |            | ADDRESS CHANGES O   | NLI  |
| DOCUMENT #  | NEW TOTAL N  |   | STF                              | REET ADDRESS                                       |            | 60000385  | 30063  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   | CIT                              | Y-ST-ZIP   |            | -03/14/01<br>****526.2                                      | 5 ****526.25                                       |
| DOCUMENT #<br>NAME  |  | german i sam  | STF                              | REET ADDRESS                                       | F          | ·   | , <u></u>  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   | CIT                              | Y-ST-ZIP   |            |   |  |
| DOCUMENT # NAME STREET ADDRESS  |  |   | STF                              | REET ADDRESS                                       |            |   |  |
| CITY-ST-ZIP  DOCUMENT #   |  |   | CIT                              | Y-ST-ZIP   |            |   |  |
| NAME<br>STREET ADDRESS  |  |   |                                  | REET ADDRESS !                                     |            |   |  |
| CITY-ST-ZIP   |  |   | ╂                                | Y-ST-ZIP   |            |   |  |
| NAME<br>STREET ADDRESS  |  |   |                                  | REET ADDRESS  TY-ST-ZIP                            | ·          |   |  |
| CITY-ST-ZIP   | certify that the information supplied  | I with this filing does not qualify fo              | y the ex                         | emotion state                                      | ed in Se   | ection 119.07(3)(i), Florida Statutes. I further of         | pertify that the information                       |
| indicated   | on this report is true and accurate<br>ver or trustee empowered to execu               | and thatmy signature shall have                     | ine san                          | ne ledai elled                                     | tasıın     | nade under oath; that I am a General Partner                | or the limited partnership or                      |