2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** A23168 1. Entity Name E PUBLIC SECRETARY OF STATE DIVISION OF CORPORATIONS CLAY INVESTMENT GROUP, LTD. 00 APR 20 AM 3: 05 Principal Place of Business Mailing Address 555 WELLS RD. 555 WELLS RD. **ORANGE PARK FL 32073-2923 ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2708475 Not Applicable Zip Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, CARLYLE K. Street Address (P.O. Box Number is Not Acceptable) 1893 KINGSLEY AVE. **ORANGE PARK FL 32073** 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$400,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. 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 GENERAL PARTNER INFORMATION 13.

12. DOCUMENT# STREET ADDRESS BOATRIGHT, RONALD O. NAME 555 WELLS RD. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL** CITY-ST-ZIP 600003247106---05/10/00--01097--005 DOCUMENT A STREET ADDRESS Martin, Carlyle K. NAME 1893 KINGSLEY AVE. STREET ADDRESS CITY - ST - ZIP ORANGE PARK FL CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS 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

SIGNATURE:

CITY-ST-7IP

SIGNATURE REQUIRED

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904-276-3535

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Daytime Phone #

TOUR COURSE