2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A24104

May 01, 2003 Secretary of State

Entity Name: PALM BEACH DEVELOPMENT AND SALES, LTD.

Current Principal Place of Business: New Principal Place of Business:

2601 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2601 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 59-2759721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALM BEACH DEVELOPMENT AND SALES CORP.
2601 BISCAYNE BLVD.
PALM BEACH DEPT. & SALES CORP.
2601 BISCAYNE BLVD.

2601 BISCAYNE BLVD. 2601 BISCAYNE BLVD. MIAMI, FL 33137 US MIAMI, FL 33137 US

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: PALM BEACH DEPT. & SALES CORP 05/01/2003

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PALM BEACH DEPT. & SALES

Address:2601 BISCAYNE BLVD.Address:City-St-Zip:MIAMI, FLCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: PALM BEACH DEPT. & SALES 05/01/2003