2002 UNIFORM BUSINESS REPORT (UBR) A27455 **DOCUMENT #** 1. Entity Name BETTINA DI CAPRI, LTD. FILED 02 APR 17 PM 2: 42 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA % LUDIA D. MESKE % LUDIA D. MESKE 925 ALGARINGO AVENUE CORAL GABLES FL 33134 CORAL GABLES FL-33134 2. Principal Place of Business 3. Mailing Address c/o Lucia % Lucia D. MESKE Suite, Apt. #, etc. Suite, Apt. #, etc. 3533 PINE **DUE BY MAY 1, 2002** City & State 4. FEI Number Applied For 65-0087699 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESKE, LUCIA DESIDERI Street Address (P.O. Box Number is Not Acceptable) 925 ALGARINGO AVENUE 3533 PINE HAVEN CIRCLE CORAL GABLES FL-33134 BOCA RATION, FL 33431 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, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$900,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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 DOCUMENT # STREET ADDRESS OMEGA PROTAGRS NAME C/O 954 LAKE WYMAN RD. STREET ADDRESS 800005361488---1 BOCAGRATON FL CITY-ST-ZIP CITY-ST-ZIP -04/29/02--01008--021 DOCUMENT # ****526.25 ****528.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME

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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:
SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING GENER

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #

CITY-ST-ZIP

NAME STREET ADDRESS

NAME Street address

4/15/2002 (305) 439-0442