2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 08:00 AM Secretary of State DOCUMENT # A28581 1. Entity Name THE BJF GROUP, LTD. Principal Place of Business Mailing Address : 361 PARK AVENUE 2734 RHONE DRIVE GLENCOE Π_{i} PALM BEACH GARDENS \mathbf{FL} 60022 33410 2. 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 Applied For **36-3307366** Not Applicable Zip Country 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 FREY BRUCE **2734 RHONE DRIVE** Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL33410 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_Registored Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11: MAKE CHECK PAYABLE TO DEPT OF STATES as Shown on record. 2,205,000.00 in FLORIDA to date. 2,205,000.00 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 VALAF BRUCE J. FREY STREET ADDRESS 2734 RHONE DRIVE CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 DOCUMENT # STREET ADORESS NAME BJF DEVELOPMENT, INC. STREET ADDRESS 361 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP GLENCOE IL 60022 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS VAME STREET ADDRESS CITY-ST-ZIP 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