BOONVILLE HOLDINGS, LTD.

FILED
97 AUG - 1 PH 3: 30
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

DO NOT WRITE IN THIS SPACE

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2. Mailing Address 701 Brickell AVenue	3. Principal Office Address 701 Brickell Avenue		4. Date Formed or Registered 10 Do Business in Florida 6/20/1990		
Suite, Apt. W, etc.	Suite, Apt. #, etc.		5. FEI Number	Applied For	
Suite 850	Suite 850 .		65-0201610		
City & State	City & State			Not Applicable	
Miami, FL	Miami, FL		6.	\$8.75 Additional Fee required	
Zip Country	7 ip Country		CERTIFICATE OF STATUS DESIRED for a Certificate of Status		
33131-2851	33131-2851		7. State or Country of Forms	ation Florida	
8a. Capital Contribulions as Shown on Record:	FEES:1.) Filing Fee(s): Computer	at a rate of \$7		a minimum fiting tee of \$52.50 and a maximum of	
\$10,000.00	\$437.50, for <u>each year</u>	due this office.		·	
8b. Amount of Capital Contributions in			year due this office, beginning with 1992 c ch year report form is delinguent.	alendar year.	
FLORIDA to date:				must be submitted along with a separate and	
	appropriate fiting fee.		, ,,		
9. Name and Address of Current Re	nistered Apent		10. If changed, new regi	stered exent/office	
5 , water and w	Name		TO: If ordingod, new registered agentionice		
SULLIVAN, JOHN S.					
701 Brickell Avenue	Street Address (P.		s (P.O. Box Number Is Not Acceptable)		
Suite 850					
Miami, FL 33131		Suite, Apt. #, etc.			
MIGMIT PD 33131	City		Zip Code		
		,		FL ""	
for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment)					
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
11. Names of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)		City, State and Zip Code	11a. Registration Document Number	
BOONVILLE HOLDINGS, INC	701 Brickell Av Suite 850	/e.	Miami,FL 33131	L81724	
BOONVILLE HOLDINGS; LIMITED (COMPANY)	4 Columbus Cen Wickhams Cay	II	Road Town, Torto ritish Virgin Is		
	REINSTAT	EME	NT 97 -08.	122577352 /05/9701034001 :*678.75 ****673.75	
			CP 8/1		

Note: Gei pikal partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby & ...iy that the Information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statules. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE DATE 7/24/97

CR2E039 (1/97)