DOCUMENT # A30354  1. Entity Name				FILED
TIMUCUAN FUND, LTD.				02 MAR 25 PM 12: 31
Principal Place of Business Mailing Address  200 W FORSYTH ST P.O. BOX 52898  SUITE 1600 JACKSONVILLE FL 32201  JACKSONVILLE FL 32202				SECRETARY OF STATE TALLAHASSEE. FLORIDA MJH
Principal Place of Business     3. Mailing Address				
·				
Suite, Apt. #, etc. Suite, Apt. #, etc.				DUE BY MAY 1, 2002
City & State City & State		City & State		4. FEI Number Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent
			Name	
TIMUCUAN ASSET MANAGEMENT, INC. 200 W FORSYTH ST			Street Address (P.O. Box Number is Not Acceptable)	
SUITE 1600				
JACKSONVILLE FL 32202			City FL 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.  DATE				
9. Capital Contributions as Shown on record. \$100,000,000.00 In FLORIDA to date.				11. MAKE CHECK PAYABLE TO DEPT. OF STATE 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 13.				ADDRESS CHANGES ONLY
DOCUMENT #	NEWTON, RUSSELL B III 200 W FORSYTH ST SUITE 1600 JACKSONVILLE FL 32202		STREET ADDRESS	
NAME STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP	
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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				

STAPLE CHECK HERE

(904) 356-1739 Daytime Phone #

CR2E003 (9/01)