A30489

SOUTHLAND INVESTMENTS LTD.

Principal Place of Business C/O RJS SHUTTS & BOWEN LLP 201 S. BISCAYNE BLVD.: #1500 MIAMI FL 33131

2. Principal Place of Business

Mailing Address

3. Mailing Address

C/O RJS SHUTTS & BOWEN LLP 201 S. BISCAYNE BLVD.. #1500 MIAMI FL 33131

FILED

02 MAY - 1 AM 11: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Suite, Apt. #, etc.			Suite, Apt. #, etc.					DUE BY MAY 1, 2002			
City & State			City & State				4. FEI Number 65	-0211524	Applied For Not Applicable		
Zip Country		Zip		Coun	try	5. Certificate of Statu	5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent							7. Name and Addres	7. Name and Address of New Registered Agent			
						Name					
CORPORATION COMPANY OF MIAMI						Street Address (P.O. Box Number is Not Acceptable)					
201 S. BISCAYNE BLVD., STE. #1500											
CORAL GABLES FL 33134											
						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.											
CIONATURE											
SIGNATURE							DATE				
9. Capital Contributions as Shown on record. \$73,500.00				 Amount of Capital Contribution FLORIDA to date. 			11.	MAKE CHECK PAYABLE SEE REVERSE SIDE FOR			
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 #	HALF MOON OF SOUTH FLORIDA, INC.					STREET ADDRESS					
NAME						EL ADORESS					
STREET ADDRESS CITY-ST-ZIP	1811 51 00404				CITY	-ST-ZIP	2000055542425 -05/16/0201026001				
DOCUMENT #					STRE	EET ADDRESS		-05/16/0201026001 ****526.25 ****526.25			
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14. I hereby certify that the information supplied with this filling 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 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											

Half Moon of South Florida, Inc., General Partner

Tinburgh Martin,

APRIL 30, 2002