FILED

2002 UNIFORM BUSINESS REPORT (UBR)

A30931 02 JAN 22 PM 3: 29 DOCUMENT # 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA DECO BEACH INNS, LTD. Principal Place of Business Mailing Address 1850 COLLINS AVENUE 1850 COLLINS AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address COLLINS AV. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State 4. FEI Number Applied For REACH.FL 65-0400742 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANDELL, LLOYD Street Address (P.O. Box Number is Not Acceptable) 1741 COLLINS AVE. MIAMI BEACH FL 33139 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 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. S19258 CR2E003 (9/01 DOCUMENT # STREET ADDRESS CLARA MANAGEMENT & SALES, INC. NAME 000004830408 1850 COLLINS AVE. STREET ADDRESS -01/28/02--01047--001 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ****158.00 -***150.88 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DOCUMENT # STREET ADDRESS NAME 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 turther 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

SIGNATURE:

JAN 16, 2002