APPROVE

2002 UNIFORM BUSINESS REPORT (UBR)

A31015 DOCUMENT # 1. Entity Name 02 APR 10 PM 1:45 400 ROYAL PALM WAY LIMITED PARTNERSHIP SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 400 ROYAL PALM WAY 400 ROYAL PALM WAY SUITE 206 SUITE 206 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State Applied For City & State 4. FEI Number 52-1709669 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 KIPP. ERNST-LUDWIG Street Address (P.O. Box Number is Not Acceptable) C/O 400 ROYAL PALM WAY LIMITED PARTNERSHIP 400 ROYAL PALM WAY, SUITE 206 PALM BEACH FL 33480 City Zip Code FL 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 \$5,205,000.00 in FLORIDA to date. 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 CR2E003 (9/01) DOCUMENT # S21750 STREET ADDRESS 400 ROYAL PALM, INC. NAME 400 ROYAL PALM WAY, SUITE 206 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 -CITY-ST-ZIP DOCUMENT # -04/12/02--01116--002 STREET ADDRESS NAME ****526.25 ****526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE DOCUMEN? STREET ADDRESS NAME . STREET ANDRESS 400 ROYAL PALM WAY LIMITED ARTNERSHIP CITY-ST-ZIP 14. I hereby certify that the information supplied with his nime cost not guilarly 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 the information indicated on this report is true and accurate and that the information indicated on this report as required by Chapter 620, Florida Statutes

KATIBE BEGINDED