2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # A32988 SPRING HOUSE PARTNERS, LTD. FILED KAR 26 PH 1: 27 Principal Place of Business Mailing Address 01 P.O. BOX 5010 P.O. BOX 5010 STORETARY OF STATE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business Corporate Bvd. NW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0334472 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired * 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD., N.W., SUITE 222 P.O. BOX 5010 **BOCA RATON FL 33431** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE \$100.00 as Shown on record. 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. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION CR2E003 (11/00) DOCUMENT # V38416 STREET ADDRESS SPHS, INC. NAME STREET ADDRESS 2295 CORPORATE BLVD NW, STE. 222 500003953075--04/03/01--01058--001 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ***6750.00 ****150.00 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP \$ 150.00 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ADORESS 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 further certify that the information indicated on this report is true and accurate and that pry 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:

DVP96P 3-22-01