UNIFORM BUSINESS REPORT (UBR)

A32996 **DOCUMENT #**

1. Entity Name CANEEL BAY, LTD.



FILED Feb 24, 2003 8:00 A.M. Secretary of State

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Principal Place of Business 4440 PGA BLVD SUITE 402 PALM BEACH GARDENS FL 33410			Mailing Address 1 RICHMOND SOUARE, SUITE #100C PROVIDENCE RI 02906				3 1801011 1880 11110 17070 2070 18110 GUFF DU	DIL dir il dir il bid	IF (10) (4(0)) (40)	
Principal Place of Business			3. Mailing Address			\dashv				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DUE BY MAY 1,	2003		
City & State			City & State			\dashv	4. FEI Number 65-0334452 Applied For			
	Country		Zip Country				5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Addres	ss of Current Re	sistered Agent	 			7. Name and Address of New Register	•	- Ineu	
-Name-								a Agent		
SCHEIN, HAROLD I.					Harold I. Schein					
C/O WOLLETT & ASSOCIATES, P.A. 4440 PGA BLVD., SUITE 402					Street Address (P.O. Box Number is Not Acceptable) Frenchman's Creek					
PALM BEACH GARDENS FL 33410						Le Bateau Isle				
					Palm E	3eac	ch Gardens, F	L Zip Co	10	
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, Lam familiar with, and account										
SIGNATURE ————————————————————————————————————										
Signature, typed or puried name of registered agent and title if applicable.										
9. Capital Contributions as Shown on record. 10. Amount of Capital Contributions in FLORIDA to date. 11. MAKE CHECK PAYABLE TO FL. 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			
DOCUMENT #			0, 11011	- 10.			ADDRESS CHANGES (JINLT		
NAME	SCHEIN, HAROLD I		STREET ADDRESS		139	44 Le Bateau-Isle		[]		
STREET ADDRESS	4440 PGA BLVD STE	-~]			100	2011 DC: Dateau-151e				
CITY-ST-ZIP	Palm Beach Gardi	ens fl	CITY		ITY-ST-ZIP		1m Beach Gardens, FL 33410			
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NAME	. ,			SIKEET	ADDRESS					
STREET ADDRESS CITY-ST-ZIP		•		CITY-S	T-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										

SIGNATURE:

1/14/03

(401) 521-3000