2001 UNIFORM BUSINESS REPORT (UBR)							_	APPROVED	•	
DOCUMENT # A33115  1. Entity Name							FILED			
HENRY & COMPANY, LTD.							OI FEB 12 AM 10: 18			
Principal Place of Business 450 ROYAL PALM WAY, SUITE 502 PALM BEACH FL 33480				Mailing Address 450 ROYAL PALM WAY. SUITE 502 PALM BEACH FL 33480			SECRETARY OF STATE TALLAHASSEE, FLORIDA			
2. Principal Place of Business				3. Mailing Address						
Suite, Apt. #, etc.				Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State				City & State			4. FEI Number	4. FEt Number 65-0342067 Applied For Not Applied For		
Zip	Zip Country		7	Zip Coun		ntry	5. Certificate of Status Desired \$8.75 A Fee Requi		Additional	
:	- 6. Name	and Address of	Current Regist	tered Agent		Carre	-7Name and A	ddress of New Registere	d Agent	
HAMBY, LOUIS L III 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480						Name Street Address (P.O. Box Number is Not Acceptable)				
						City . FL Zip Code				Code
8. The above	named entit	y submits this sta	itement for the p	urpose of changing its	register	red office or regist	ered agent, or both,	in the State of Florida.	1	<del></del>
SIGNATURE .	Signature, typed	or printed name of regi	stered agent and title it	applicable. (NOTE	. Registere	ad Agent signature requir	ed when reinstating)	DATE		
9. Capital Co as Shown	on record.	\$2,978,0		10. Amount of Capita in FLORIDA to da	ate.	1341	8,000	11. MAKE CHECK PAYAB SEE REVERSE SIDE	FOR FEE IN	
	A (	GENERAL PAI : General Pari	RTNER THAT ners MAY NO	IS A BUSINESS EN T be changed on th	TITY Me form	NUST BE REGIS n; an amendme	STERED AND AC ent must be filed	TIVE WITH THIS OFFIC to change a general p	CE. artner.	
12. GENERAL PARTNER INFORMATION						<u> </u>		ADDRESS CHANGES C	NLY	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	HENRY, PATRICK 450 ROYAL PALM WAY, #502					Y-ST-ZIP			., <del></del>	
DOCUMENT #	PALM DEA	ICH FL 33400			STR	REET ADDRESS				
NAME STREET ADDRESS CITY-ST-ZIP					מוט	Y-ST-ZIP				
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DOCUMENT # NAME					STR	REET ADDRESS				
STREET ADDRESS CITY-ST-ZIP						Y-ST-ZIP				_
14. I hereby of indicated	certify that th I on this repo	e information sur rt is true and acc	oplied with this fi urate and that n	ling does not qualify for ny signature shall have	the exe	emption stated in the legal effect as if	Section 119.07(3)(i) made under oath;	, Florida Statutes. I further o hat I am a General Partner	certify that the of the limite	ne information ed partnership or

2-7-01