2000 UNIFORM BUSINESS REPORT (UBR) FILEU A33554 DOCUMENT # 1 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name UPPER CRUST INVESTMENT, LTD. 00 JAN 18 PM 1: 24 Principal Place of Business Mailing Address 1860 MARINA CIRCLE P.O. BOX 1503 FORT MYERS FL 33903 FT. MYERS FL 33902-1503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0362878 Not Applicable Country Zip \$8.75 Additional Ziο Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.. Name and Address of Current Registered Agent BURGES, M. J., JR. Street Address (P.O. Box Number is Not Acceptable) 1860 MARINA CIRCLE N. FT. MYERS FL 33903 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions \$640,005.00 9. Capital Contributions 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 GENERAL PARTNER INFORMATION 13. 12. DOCUMENT# STREET ADDRESS BURGES, M. J., JR. NAME ٤ 1860 MARINA CIRCLE STREET ADDRESS CTV-5T-7P N. FT. MYERS FL 33903 Ę CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ACCRESS CITY - ST - ZIP 01Y-ST-7P A INSTALLOOD STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-70° DOCUMENT # STREET ADDRESS NAVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS 3200.00 STREET ADDRESS CITY-51-ZP CITY-ST-ZP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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

941-334-2400

Daytime Phone #

/5/2000

Jrone

SIGNATURE