

2001 UNIFORM BUSINESS REPORT (UBR)

0004303 AF

DOCUMENT # A93000000464

1. Entity Name

RIVER OAKS HOLDINGS, LTD.

FILED

rf

Principal Place of Business

2121 PONCE DE LEON BLVD., PENTHOUSE II
CORAL GABLES FL 33134

Mailing Address

E/O THE CORNERSTONE
2121 PONCE DE LEON BLVD., PENTHOUSE II
CORAL GABLES FL 33134

01 APR - 27 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0536059

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOLFE, LEON J ESQ.

C/O VALDES-FAULI, COBB, ET AL

TWO SOUTH BISCAYNE BLVD., SUITE 3400

MIAMI FL 33131

Name

Registered Agents of Florida, LLC

Street Address (P.O. Box Number is Not Acceptable)

100 Southeast Second Street

Suite 3500

City

Miami

FL

Zip Code

33131-2130

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.

V.P.

(NOTE: Registered Agent signature required when reinstating)

2/7/01

DATE

9. Capital Contributions
as Shown on record.

\$3,046,699.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

535.00

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 ONLY

DOCUMENT # P93000032284 /
NAME RIVER OAKS HOLDINGS, INC.
STREET ADDRESS C/O 2 SOUTH BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131

STREET ADDRESS 100 Southeast Second Street, #3500
CITY-ST-ZIP Miami, FL 33131-2130

DOCUMENT # P94000087109
NAME DEEDCO RIVER OAKS, INC.
STREET ADDRESS 141 N.E. THIRD AVE., SUITE 500
CITY-ST-ZIP MIAMI FL 33132

STREET ADDRESS
CITY-ST-ZIP
300003995228--0
-04/12/01--01116--018
****535.00 ****535.00

DOCUMENT # A94000001618
NAME CORNERSTONE RIVER OAKS, LTD.
STREET ADDRESS 2121 PONCE DE LEON BLVD., PENTHOUSE
CITY-ST-ZIP CORAL GABLES FL 33134

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

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DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS
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 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: *[Signature]*

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

1/17/01

Daytime Phone #

(305) 443 8288 x242

CR2E003 (11/00)