1. Entity Name 8228 ASSOCIATES, LTD.			03 SEP -2 AP SECRETARY OF TALLAHASSEE		h /l n o	
Principal Place of Business 2300 GLADES ROAD.	Mailing Address 2300 GLADES ROAD.				MTH	
STE. 415, EAST TOWER BOCA RATON FL 33431	STE. 415. EAST TOWER BOCA RATON FL 33431					
2. Principal Place of Business ROAD		ROAD	9/2	17 48 611 44 111 68 111 68 111 68 141 6 1 8 18		
Suito-Apt. #, etc. 357	Suite Apt. #, etc. 357		DUE BY SEPTEMBER 24, 2003			
BOCA RATON, FL	BOCA RATON, FL		4. FEI Number 65-04479	04	Applied For Not Applicable	
zip 3343/ Country A	^{Zip} 33431 Coun	USA	5. Certificate of Status Desire	ed 🗆 \$8.75 Fee Req	Additional uired	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent			
MATTLIN, FRED W ESQUIRE MATTLIN & MCCLOSKY 2300 GLADES ROAD, SUITE 400, EAST TOWER BOCA-RATON FL 33431		Name FRED W. MATTLIN ESQUIRE				
		Street Address 18 Box Number is Not Acceptable) SUITE 357				
						City BOCATATON FL ZIP S93431
		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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable.			DATE			
9. Capital Contributions as Shown on record. \$100,000.00	10. Amount of Capital Contrib in FLORIDA to date.	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 ONLY
DOCUMENT # NAME	P9300060895 THE POINT STEAKHOUSE, INC.	STREET ADDRESS	1900 GLADES ROAD, SUITE 357
STREET ADDRESS CITY-ST-ZIP	2300 GLADES RD., STE. 415, EAST TOWER BOCA RATON FL 33431	CITY-ST-ZIP	BOCA RATION, FL 33431
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
DOCUMENT / NAME		STREET ADDRESS	700022934997 09/10/03-01073003 **526.25
STREET ADDRESS CITY-ST-ZIP	·	CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
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 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:

STAPLE CHECK HERE

8-12-03 561-620-6208

Attachment #

292

A9300001898

Fred W. Mattlin

LAW OFFICES
1900 GLADES ROAD
SUITE 357
BOCA RATON, FLORIDA 33431
TELEPHONE: 561-620-6208
FACSIMILE: 561-620-2999
E-mail: fwmattlin@aol.com

Admitted: Florida Illinois Wisconsin

August 14, 2003

Florida Department of State Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, Florida 32302-1500

Re: The Point Steakhouse, Inc.

Dear Sir or Ms.:

Enclosed for filing are the Annual Reports for the above entities, together with checks to cover the original filing fee. I did not receive the original forms for filing the Annual Reports for the above entities which would have been due May 1, 2003. I have moved my principal office and the forms were not forwarded to me. Pursuant to my telephone discussion with your office, I am requesting that the State of Florida waive the late fees for these entities.

Thank you for your assistance. If you have any questions, please contact me at the above address or telephone number.

Very truly yours,

Fred W. Mattlin

FWM/bam Enclosures