2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** A94000000851 1. Entity Name SOUTH SEAS RESORTS COMPANY LIMITED PARTNERSHIP FEB -7 PM 12: 23 Principal Place of Business Mailing Address 12800 UNIVERSITY DR. 12800 UNIVERSITY DR. SUITE 260 SUITE 260 SECRETARY OF STATE FT. MYERS FL 33907 FT. MYERS FL 33907 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 Applied For 65-0496183 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 12800 UNIVERSITY DR. SUITE 260 FT. MYERS FL 33907 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT, OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$990.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. CR2E003 (11/00) DOCUMENT # L94000000285 STREET ADDRESS S.S. RESORT MANAGEMENT, L.C. NAME 12800 UNIVERSITY DR., STE. 260 STREET ADDRESS 400003677154---02/13/01--01084--004 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 \*\*\*\*141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP C!TY-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 AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER