

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A94000001337

FILED
Apr 30, 2003
Secretary of State

Entity Name: KENCO POLO WEST, LTD.

Current Principal Place of Business:

% KENNETH M. ENDELSON
1000 CLINT MOORE RD. #110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

% KENNETH M. ENDELSON
1000 CLINT MOORE RD. #110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0531947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDELSON, KENNETH M
1000 CLINT MOORE RD. #110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 6,000,000.00

Amount of Capital Contributions in Florida to date: 6,000,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: KENCO POLO WEST, INC., A FLA. CORP.

Address: 1000 CLINT MOORE RD. #110

City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JUDY MATTHEWS-GRAY

D

04/30/2003

Electronic Signature of Signing General Partner

_____ Date