2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # A94000001680 THE MATERA FAMILY LIMITED PARTNERSHIP Mailing Address Principal Place of Business SOUTH SEAS CLUB, TOWER III, PH 1906 380 SEA VIEW COURT MARCO ISLAND FL 33937 SOUTH SEAS CLUB, TOWER III, PH 1906 380 SEA VIEW COURT MARCO ISLAND FL 33937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0547502 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATERA, JOHN SOUTH SEAS CLUB, TOWER II, PH 1906 Street Address (P.O. Box Number is Not Acceptable) 380 SEA VIEW COURT MARCO ISLAND FL 33937 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$4,000,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Snown 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # STREET ADDRESS NAME MATERA, JOHN 380 SEA VIEW COURT, SOUTH SEAS CLUB 000000111353 04/13/04-80013-021 526.25 STREET ADDRESS CETY-ST-ZIP CATY-ST-ZAP MARCO ISLAND FL 33937 DOCUMENT A STREET ADORESS NAME MATERA, MARGARET 380 SEA VIEW COURT, SOUTH SEAS CLUB STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 DOCUMENT # STREET ADDRESS HALAF STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS C87Y~ST+789 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CATY - ST - Z&P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-2IP CRTY - ST- ZIP 14. Thereby 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

Man Mattea John Matera

FILED

4-2-04 212-966-9783