A95000000417 DOCUMENT #

1. Entity Name MEMPHIS OUTLET WORLD, LTD.

Principal Place of Business C/O ESTEIN & ASSOCIATES USA, LTD.

Mailing Address C/O ESTEIN & ASSOCIATES USA. LTD.

FILED
SECRETARY OF STATE
IVISION OF CORPORATIONS

03 APR -2 PM 12: 21

ORLANDO FL 32819			ORLANDO FL 32819					
2. Principal Place of Business			3. Mailing Address					60,11 00171 01601 (1011 1607 1001
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DUE BY MAY 1, 2003		
City & State			City & State			4. FEI Number 59	3301848	Applied For Applicable
Zip	Country Zip		Coun	ntry	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			
ESTEIN, LOTHAR					Name			
5211 INTERNATIONAL DRIVE					Street Address (P.O. Box Number is Not Acceptable)			
ORLANDO FL 32819								
					City		FL	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 the obligations of registered agent.								
SIGNATURE	Signature, typed	or printed name of registered agen	t and title if applicable.				DATE	
9. Capital Contributions as Shown on record. \$12,799,990.00 In FLORIDA to date.					butions		MAKE CHECK PAYABLE SEE REVERSE SIDE FO	TO FL. DEPT. OF STATE R FEE INFORMATION
		GENERAL PARTNER General Partners M						
12. GENERAL PARTNER INFORMATION				13.	·	AC	DRESS CHANGES ON	ILY
DOCUMENT #	L9500000089 WELP MEMPHIS OUTLET, L.C.				ET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	CALLINET CALL DONE			CITY	-ST-ZIP			
DOCUMENT # NAME				STRE	EET ADDRESS			
STREET ADDRESS CITY-ST-ZIP				CITY	-ST-ZIP	900	015178 801059018	1889 ***535.00
DOCUMENT # NAME				STRE	EET ADDRESS	01700700	. 01000 210	
STREET ADDRESS CITY-ST-ZIP				CITY	-ST-ZIP		1	
DOCUMENT # NAME				STRE	ET ADDRESS			
STREET ADDRESS CITY-ST-ZIP				CITY	-ST-ZIP			
DOCUMENT / NAME				STRE	ET ADDRESS			
STREET ADDRESS CITY-ST-ZIP		1	•	CITY	-ST-ZIP			
DOCUMENT #				STRE	ET ADDRESS			
STREET ADDRESS		•		CITY-	-ST-ZIP	<u></u>	·	

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:



407 354 3307

Daytime Phone #

CR2E003 (10/02)