2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # A9500001074 FILED ECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS HIXIE HOLDINGS, LTD. Ob JUL 20 PM 1:25 Principal Place of Business Mailing Address 12395 BANYAN ROAD 12395 BANYAN ROAD NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-2516 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0603764 Not Applicable Zip Country **\$8.75** Additional 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 STEPHENS, HIXIE ANN Street Address (P.O. Box Number is Not Acceptable) 12395 BANYAN ROAD NORTH PALM BEACH FL 33408 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions Amount of Capital Contributions \$1,900,000.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P95000051894 DOCUMENT# STREET ADDRESS STEPHENS MANAGEMENT, INC. NAME <u>000003343120-</u> 12395 BANYAN ROAD STREET ADDRESS CITY-ST-7IP -08/02/00--01010--004 NORTH PALM BEACH FL 33408 CITY+ST-ZIP \*\*\*\*526.25 \*\*\*\*526.25 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOC: IMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-7P CITY-ST-ZP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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 of the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

Machine Life Carlos Signature and Typed on Printed Name of Signing General Partner

9-3-00

561 626-2288

CR2E003 (9/99)