02 MAY -6 PM 3: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT	# /	<b>4950000</b>	01074

1. Entity Name

HIXIE HOLDINGS, LTD.

Principal Place of Business

12395 BANYAN ROAD NORTH PALM BEACH FL 33408 Mailing Address

12395 BANYAN ROAD

NORTH PALM BEACH FL 33408

2,	Principal Place of Business	3. Mailing Address	<u> </u>
	0.3.4.4.8		

Suite, Apt. #, etc.		Suite, Apt. #, etc.		DUE BY MAY 1, 2002	
City & State		City & State	<del></del>	4. FEI Number 65-0603764	Applied For Not Applicable
Zip	Country	Zip	Country	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			
CTEDUENC	LINVIS AND		Name		

STEPHENS, HIXIE ANN 12395 BANYAN ROAD NORTH PALM BEACH FL 33408

Name				
Street Address (P.O. Box Number is Not Acceptable)				
City	<u></u>	Zin Code		

₹	In above named entity submits this statement for the more of the second statement of the second statem		
,, i	The above named entity submits this statement for the purpose of changing its registered office or registere	ad agont or both	e in the Ctote of Clasida
	2 The purpose of sharinging to registered childs of registere	ou auchi. Or Doll	i, ili kie olale di Fidrida
		•	.,

SIGNATURE	Simon
	Signature, typed or printed name of registered agent and title if applicable

9. Capital Contributions \$1,900,000.00 as Shown on record.

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

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.

12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT # NAME	P95000051894 STEPHENS MANAGEMENT, INC.	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	12395 BANYAN ROAD NORTH PALM BEACH FL 33408	CITY-ST-ZIP	
DOCUMENT # NAME: STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	2000055586224
DOCUMENT # NAME STREET ADDRESS		STREET ADDRESS	-85/20/0201010022 ****526.25 *****526.25
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DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	

SIGNATURE:

<sup>14.</sup> 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