™ごづ00 UNIFORM BUSINESS REPORT (UBR) DOCUMENT-# A95000001653 1. Entity Name FILED LEE'S CROSSING-DELRAY BEACH LIMITED PARTNERSHIP 00 MAY 15 PM 4: 20 Principal Place of Business Mailing Address SECRETARY OF STATE TAULAHASSEE, FLORIDA C/O JAMES GRIFFIN C/O MARK PORATH 16133 VENTURA BLVD.STE. 1400 1401 E BROWARD BLVD.. #302 FT LAUDERDALE FL 33301 ENCINO CA 91436-2447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 95-4550965 Not Applicable Zip Country Zip Country \$8,75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GRIFFIN, JAMES** Street Address (P.O. Box Number is Not Acceptable) VICTORIA PARK CENTER 1401 E BROWARD BLVD., STE 302 FT LAUDERDALE FL 33301 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 10. Amount of Capital Contributions \$985.176.78 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. in FLORIDA to date. 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 12. GENERAL PARTNER INFORMATION DOCUMENT # L97000000589 STREET ADDRESS MS/SEP #2 GP. L.C. NAME STREET ADDRESS 16133 VENTURA BLVD., 1400 CITY-ST-ZIF CITY-ST-ZIP **ENCINO CA 91436** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP <u>80000329730:</u> -06/20/00--01054 DOCUMENT# STREET ADORESS ****526.25 NAME STREET ADDRESS CITY - ST - ZE CITY-ST-ZBP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

818/385-0005

Daytime Phone

Date

Form: 2000 Uniform Business Report (UBR)

FILED

00 MAY 15 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEE'S CROSSING-DELRAY LIMITED PARTNERSHIP, A Florida limited partnership

By:

MS/SEP #2 GP, L.C.

A Florida limited liability company

General Partner

By:

Hearthstone

A California Corporation-

General Partner

By:

Mark A. Porath

Chief Financial Officer and Senior Vice President

1/19/00