2000 UNIFORM BUSINESS REPORT (UBR) A96000000445 **DOCUMENT #** 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS MELENA DEL SUR LIMITED PARTNERSHIP 00 APR -5 PM 3: 16 Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA. SUITE 316 340 ROYAL POINCIANA PLAZA. SUITE 316 PALM BEACH FL 33480 PALM BEACH FL 33480-4096 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0804895 Not Applicable \$8.75 Additional Country 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 KLOCK, JOSEPH P JR. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD., SUITE 4000 MIAMI FL 33131-2398 Zip Code City FL 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 \$2,000,00 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 13. CR2E003 (9/99) <u> 100003207251--3</u> P96000020616 DOCUMENT# STREET ADDRESS MELENA DEL SUR MANAGEMENT COMPANY -04/13/00--01048--013 NAME 340 ROYAL POINCIANA PLAZA, SUITE 316 ****950.00 ****141.25 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME

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

CITY-ST-78P

nagement Company, General Partner Melena Del Sur

Joseph.

STREET ADDRESS

CITY-ST-ZIP