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## 2002 UNIFORM BUSINESS REPORT (UBR)

A96000000561 **DOCUMENT #** 1. Entity Name 02 APR -3 AM 8: 56 OCEAN JEWELS, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1111 LINCOLN ROAD. #400 1111 LINCOLN ROAD. #400 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-0651497 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERNER, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD, #400 MIAMI BEACH FL 33139 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. Signature, typed or printed name of registered agent and title if applicable 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$9,900.00 as Shown on record. in FLORIDA to date. 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 ADDRESS CHANGES ONLY P96000025656 DOCUMENT # STREET ADDRESS OCEAN JEWELS CLUB, INC. NAME 1111 LINCOLN ROAD, #400 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP 800005234968 DOCUMENT # STREET ADDRESS -04/10/02--01032--008 NAME STREET ADDRESS \*\*\*\*166.80 \*\*\*\*166.80 CITY-ST-ZIP CITY-ST-ZIP Light Flag of the second 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 ADORESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST DOCUMENT . STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE

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

Ocean By: M SIGNATURE: TED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE

CR2E003 (9/01)