2002 UNIFORM BUSINESS REPORT (UBR) APPRUVEL **DOCUMENT#** A96000001269 1. Fraity Name 02 JUL 11 AM11: 13 MERSTONE II LIMITED PARTNERSHIP SECRETARY: OF STATE Principal Place of Business TABLIAHASSEE, FLORIDA Mailing Address 901 VIA LUGANO % WELWYN MGMT. CO. WINTER PARK FL 32789 PO BOX 1523 WINTER PARK FL 32790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY SEPTEMBER 25, 2002** City & State City & State 4. FEI Number Applied For 59-3384161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELATER, RICHARD D. Street Address (P.O. Box Number is Not Acceptable) % WELWYN MGMT, CO. PO BOX 1523 WINTER PARK FL 32790 City 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. I am familiar with, and accept SIGNATURE or printed name of registered agent and title if applica 9. Capital Contributi 10. Amount of Capital Contributions \$600.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 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 DOCUMENT # P94000071617 STREET ADDRESS NAME WELWYN MANAGEMENT COMPANY STREET ADDRESS 901 VIA LUGANO CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY~ST-70 CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME 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. 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

SIGNATURE: 9

MERSTONE

P. O. Box 1523 → Winter Park Ft → 32790

July 9, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

It has come to our attention that Merstone II L.P. has neglected to pay the Florida State Corporation Fee for the year 2002 in a timely manner resulting in a substantial penalty. It was not our intention for this to occur. The problem occurred between our relocation and the dismissal of the member of our accounting personnel which had handled this matter in the past.

Item number eight on your frequently asked questions states that a letter may be written upon reception of a first late notice explaining what happened, and the late fines may be waived. We would like to request that the late fines be waived as in the past, we have always paid in a timely manner and intend to do so in the future.

Thank you for your time and understanding in this matter.

Regards,

Richard E. DeLater