2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By September 8, 2004

CHECK HERE

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING GENERAL PARTNER

Jul 29, 2004 08:00 AM Secretary of State DOCUMENT # A96000001307 THE WORTH AVENUE FINE ARTS LIMITED PARTNERSHIP Principal Place of Business Mailing Address **460 WORTH AVENUE** C/O US CABLE CORPL PALM BEACH, FL 33480 28 WEST GRAND AVE. MONTVALE, NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142004 CR2E003 (10/03) City & State City & State Applied For 4. FEI Number 65-0777891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, STEPHEN E Street Address (P.O. Box Number is Not Acceptable) 460 WORTH AVENUE PALM BEACH, FL 33480 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. 10. Amount of Capital Contributions \$56,546,427.00 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. GENERAL PARTNER INFORMATION 12. 13. ADDRESS CHANGES ONLY SOCUMENT # 1.01000001909 STREET ADDRESS WORTH AVENUE FINE ARTS, L.L.C. NAME STREET ADDRESS C/O STEPHEN E. MYERS, 460 WORTH AVE. CITY-ST-ZIP CRTY-ST-ZIP PALM BEACH, FL 33480 DOCUMENT # STREET ADDRESS U00000168809 29704-80008-003-526.25 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP C8TY - ST - Z8P DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-57-73P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CRY-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)(1), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signiture 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

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