2002 UNIFORM BUSINESS REPORT (UBR)

AND FILED A96000002362 DOCUMENT # 1. Entity Name 02 APR 22 PH 3: 19 WATERWAYS MARINA RESORT, LTD. SECRETARY OF STATE TALLAHASSEE, FLORINA Mailing Address Principal Place of Business 801 UNO LAGO DRIVE 801 UNO LAGO DRIVE JUNO BEACH FL 33408 JUNO BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** 4. FEI Number Applied For City & State City & State 65-0714516 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required -8.-Name and Address of Current Registered Agent ≤ TAYLOR, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 801 UNO LAGO DRIVE JUNO BEACH FL 33408 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 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,000,000.00 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 12. P96000091888 DOCUMENT # STREET ADDRESS WATERWAY RESORT MARINA, INC. 801 UNO LAGO DRIVE STREET ADDRESS CITY-ST-7IP JUNO BEACH FL 33408 CITY-ST-ZIP **DOCUMENT #** STREET ADDRESS -04/29/02--01008--007 NAME ****526.25 ****526.25 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7iP

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: WILLIAM TAG COLOR OF SIGNING GENERAL PARTNER

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING GENERAL PARTNER

Dato Daytime Phone #

CITY-ST-ZIP

APPROVEL

CR2E003 (9/01)