CR2E003 (11/00)

APPRUVE.

2001 UNIFORM BUSINESS REPORT (UBR)

A96000002449 DOCUMENT # 1. Entity Name OIFEBI2 AMII:07 THE EQUESTRIAN CLUB HOLDING, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 3401 EQUESTRIAN CLUB ROAD 3401 EQUESTRIAN CLUB ROAD WELLINGTON FL 33414 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0736268 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARNEY, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 3401 EQUESTRIAN CLUB ROAD WELLINGTON FL 33414 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 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 \$871,500.00 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 12. GENERAL PARTNER INFORMATION DOCUMENT # STREET ADDRESS varney, William P NAME STREET ADDRESS 13496 NORTHUMBERLAND CIRCLE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 DOCUMENT # STREET ADDRESS weber, Herbert T STREET ADDRESS 834 OYSTR LANE CITY-ST-7IP CITY-ST-ZIP LANTANA FL 33462 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 2000<u>0037</u>08342-DOCUMENT # STREET ADDRESS -02/16/01--01139--022 NAME ****526.25 ****526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODCHMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Date Date Date