, 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # A97000000259** t. Entity Name HOWARD PARK, LTD. Mailing Address Principal Place of Business 1615 N.W. FIRST AVENUE 1615 N.W. FIRST AVENUE FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 02182004 CR2E003 (10/03) Chg-LP City & State Applied For City & State 4. FEI Number 65-0799747 Not Applicable Zip Country Zip 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 CLAYTON, LOVEY Street Address (P.O. Box Number is Not Acceptable) 1615 NW FIRST AVENUE FLORIDA CITY, FL 33034 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 16. Amount of Capital Contributions \$710,361.00 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS CLAYTON, LOVEY NAME STREET ADDRESS 1615 NW FIRST AVENUE CITY-ST- ZIP CITY-ST-ZIP FLORIDA CITY, FL 33034 U00000146826 DOCUMENT & STREET ADDRESS 05/03/04-8008I-010 <u>535.00</u> CLAYTON, DAVID STREET ADDRESS 1615 NW FIRST AVENUE CSTY-ST-ZIP CITY-ST-ZP FLORIDA CITY, FL 33034 BOCUMENT # STREET ADDRESS. MARKE STREET ADDRESS CITY-ST-78 CITY+53-75P DECLIMENT # STREET ADDRESS NAME. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP DOCUMENT # STREET ADDRESS NAME. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP DOCUMENT # STREET ADDRESS NAME. STREET ADDRESS CTTY-ST-ZP CITY-ST-ZP 14. I hereby certify that the information supplied with this filling 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 /

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