2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000000934

Entity Name: KW POMPANO SQUARE LTD

FILED Sep 19, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE POMPANO SQUARE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

ONE POMPANO SQUARE

POMPANO BEACH, FL 33062

ATTN: LAWRENCE A. KRAUSE
1001 BAYHILL DRIVE, #170
SAN BRUNO, CA 94066 US

FEI Number: 52-2031517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADTKE, JERRY

POMPANO SQUARE MALL

ONE POMPANO SQUARE

BOCA RATON, FL 33062 US

ZIFRONY, MATTHEW ESQ.

TRIPP SCOTT, P.A.

110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

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: MATTHEW ZIFRONY 09/19/2002

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

 Name:
 KW POMPANO, INC.

 Address:
 ONE POMPANO SQUARE
 Address:
 1001 BAYHILL DRIVE, #170

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 SAN BRUNO, CA 94066 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: LAWRENCE A. KRAUSE, PRES. OF GEN. PARTNER P 09/19/2002