FILED

2002 UNIFORM BUSINESS REPORT (UBR)

02 MAR 25 PM 12: 31 A97000001496 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name FELTON FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 42 KEY HAVEN RD. 42 KEY HAVEN RD. KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 58-6078728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name == FELTON;= JAMES E SR:= Street Address (P.O. Box Number is Not Acceptable) 901 WASHINGTON STREET KEY WEST FL 33040 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. Signature, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,764,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME FELTON, JAMES E., SR., TRUSTEE 42 KEY HAVEN RD. STREET ADDRESS CITY-ST-7IP KEY WEST FL 33040 CITY-ST-ZIP DOCUMENT # STREET ADDRESS ****526.25 ****526.25 FELTON, FRANCES M TRUSTEE NAME STREET ADDRESS 42 KEY HAVEN RD. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CINY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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

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