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2. Fillschaf Flace of Dusiness       3. Maining Address         Suile, Apt. #, etc.       DUE BY MAY 1, 2003         City & State       City & State         Zip       Country         Zip       Country         Suile, Apt. #, etc.       DUE BY MAY 1, 2003         Zip       Country         S. Certificate of Status Desired       \$8, 75, Additing Fee Required         S. Name and Address of Current Registered Agent       7. Name and Address of New Registered Agent         CORPORATION SERVICE COMPANY       Street Address (P.O. Box Number is Not Acceptable)         1201 HAYS STREET       Street Address (P.O. Box Number is Not Acceptable)         City       FL       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. 1 am familiar with, an the oblgations of registered agent.         SIGNATURE       Street Address State For FEE INFORMATION         9. Capital Contributions       \$1,000.00       10. Amount of Capital Contributions in FLORIDA to date.       11. MAKE CHECK PATABLE TO FL. DEPT 0         SIGNATURE       Street Address Group and adgress ageneral partners       MAY NOT be changed on the form; an amendment must be filed to change a general partner.         12.       COENERAL PARTINET THAT IS A BUSINESS ENTTY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.       ADDRESS CHA	
City & State       City & State       4. FEI Number 33-0771576       Appil         Zip       Country       Zip       Country       S. Certificate of Status Desired       S8.75 Additic         Zip       Country       Zip       Country       S. Certificate of Status Desired       S8.75 Additic         CORPORATION SERVICE COMPANY       S. Certificate of Status Desired       S8.75 Additic       S8.75 Additic         CORPORATION SERVICE COMPANY       Street       7. Name and Address of New Registered Agent       Name         1201 HAYS STREET       Street Address (PO: Box Number is Not Acceptable)       City       FL       Zip Code         8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. 1 am familiar with, an the obligations of registered agent.       DATE       DATE         SIGNATURE       Street Address (PO: Box Number is Not Acceptable)       DATE       DATE         SIGNATURE       Street Address (PO: Box Number is Not Acceptable)       DATE       DATE         SIGNATURE       Street Address May Oto De changed agent and its # applicable.       DATE       DATE       DATE         Signature.lipped or printed name of registered Agent.       10. Amount of Capital Contributions as Shown on record.       11. MAKE CHECK PANABLE TO FL. DEPT. 0       SEE REVERAL PARTINER THAT IS A BUSINESS ENTTY MUST BE REGISTERED AND AC	ied For
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Zip       Country       Zip       Country       5. Certificate of Status Desired       \$8.75 Additional Status Desired         6. Name and Address of Current Registered Agent       7. Name and Address of New Registered Agent       7. Name and Address of New Registered Agent         CORPORATION SERVICE COMPANY       Name       Street Address (P.O. Box Number is Not Acceptable)         1201 HAYS STREET       Street Address (P.O. Box Number is Not Acceptable)         City       FL       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, an the obligations of registered agent.       In MaKE CHECK PAYABLE TO FL. DEPT. 0 as Shown on record.         SIGNATURE       Street Address Statement for the purpose of changing its registered office or registered agent.       In MaKE CHECK PAYABLE TO FL. DEPT. 0 as Shown on record.         SIGNATURE       General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.       In MaKE CHECK PAYABLE TO FL. DEPT. 0 as BUSINESS ENTITY MUST BE REGISTERED AND CTIVE WITH THIS OFFICE.         NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.       In MaKE ADDRESS CHANGES ONLY         970000054848       WESTWIND REAL ESTATE INVESTMENTS, INC.       STRET ADDRESS       STRET ADDRESS         INMAK       STRET ADDRESS       STRET ADDRESS       STRET ADDRESS </td <td>Applicable</td>	Applicable
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525     Name       Street Address (P.O. Box Number is Not Acceptable)     City       City     FL       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. 1 am familiar with, an the obligations of registered agent.       SIGNATURE     DATE       Signature, upped or private name of registered agent and title if applicable     DATE       9. Capital Contributions as Shown on record.     \$1,000.00       10. Amount of Capital Contributions as Shown on record.     \$1,000.00       11. MAKE CHECK PAYABLE TO FL. DEPT, or See Reverse Side For Fee INFORMA as Shown on record.     11. MAKE CHECK PAYABLE TO FL. DEPT, or See Reverse Side For Fee INFORMA to date.       12.     CENERAL 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.     CENERAL PARTNER INFORMATION     13.       DOCUMENT / NAME     P97000065488 WESTWIND REAL ESTATE INVESTMENTS, INC. 12555 HIGH BLUFF DRIVE, SUITE 120 SAN DIEGO CA 32130     STREET ADDRESS CITY-ST-ZIP       DOCUMENT / NAME     STREET ADDRESS CITY-ST-ZIP     STREET ADDRESS CITY-ST-ZIP	
1201 HAYS STREET       Street Address (P.O. Box Number is Not Acceptable)         TALLAHASSEE FL 32301-2525       City       FL       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, an the obligations of registered agent.       I am familiar with, an familiar with, an the obligations of registered agent.         SIGNATURE       Signature, typad or printed name of registered agent and tile it applicable.       DATE         9. Capital Contributions as Shown on record.       \$1,000.00       10. Amount of Capital Contributions in FLORIDA to date.       11. MAKE CHECK PAYABLE TO FL. DEPT. 0 SEE REVERSE SIDE FOR FEE INFORMATION         12.       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 / NAME       P97000065488       WESTWIND REAL ESTATE INVESTMENTS, INC. STREET ADDRESS       STREET ADDRESS         STREET ADDRESS       STREET ADDRESS       CITY-SI-ZIP       CITY-SI-ZIP         DOCUMENT / NAME       STREET ADDRESS       CITY-SI-ZIP         NAME       STREET ADDRESS       CITY-SI-ZIP         OCUMENT / NAME       STREET ADDRESS       CITY-SI-ZIP	
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<ul> <li>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 parts the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes</li> <li>BB 481 3200</li> </ul>	tnership or

## 08/25/2003 01:24 FAX 18584816471





## THE WESTWIND GROUP

12555 High Bluff Drive, Suite 120 • San Diego, California 92130 • (858) 481-3200 • (858) 350-7834 Fax a Burger King® Franchisee

August 22, 2003

Brenda Tadlock Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Westwind Group entities

THE WESTWIND GROUP REAL ESTATE HOLDINGS THE WESTWIND MANAGEMENT COMPANY WESTWIND REAL ESTATE INVESTMENTS LTD PTR WESTWIND REAL ESTATE INVESTMENTS, INC

Dear Sirs or Ladies:

RE:

I represent the various Westwind Group entities, which are filing corporation Uniform Business Reports for the State of Florida.

As a part of a restructuring of the companies' headquarters, these forms were discovered in a terminated employee's files. I am the proper person to whom these should have been directed internally, but this was not done, until the payment date was past due.

Please waive late charges, as there was no intentional failure to pay.

Your consideration in this matter is appreciated. The problem should be resolved and not repeated.

Should you have any questions concerning this letter, please feel free to contact me, at 858-481-3200 Ext. 224

Sincerely aBreche tephen Ø. Vice President/General Counsel