2000 UNIFORM BUSINESS REPORT (UBR)

FILED A97000002228 DOCUMENT # May 02, 2000 8:00 am Secretary of State 1. Entity Name HAMPTON FACILITIES, LTD. YAM 00 Principal Place of Business Mailing Address P.O. BOX 3087 3475 S SUNCOAST BLVD. SECRET TALEAH HOMOSASSA SPRINGS FL 34447-3087 HOMOSASSA FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3485907 Not Applicable Country \$8.75 Additional Zip 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 DIXON, KEVIN K Street Address (P.O. Box Number is Not Acceptable) 320 HIGHWAY 41 SOUTH **INVERNESS FL 34450** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$750,000.00 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 GENERAL PARTNER INFORMATION 12. DOCUMENT # STREET ADDRESS DIXON, WILLIAM L NAME 403 W. HIGHLANDS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34452** DOCUMENT A STREET ADDRESS DESAI, PARESH G NAME 3475 S. SUNCOAST BLVD. STREET ADDRESS CITY-ST-ZIP CITY ST-7P HOMOSASSA FL 34448 DOCUMENT # STREET ADDRESS STREET ADDRESS CTY-ST-789 CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME ****526.25 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Daytime Phone #