FILED

4. FEI Number

Street Address (P.O. Box Number is Not Acceptable)

5. Certificate of Status Desired

01 MAY 16 PM 4: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

65-0795745

7. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

11. MAKE CHECK PAYABLE TO DEPT. OF STATE

700004218287--6

****943.75

05/15/01--01121--001

****141.25

ADDRESS CHANGES ONLY

SEE REVERSE SIDE FOR FEE INFORMATION

CR2E003 (11/00)

Applied For

\$8.75 Additional

Fee Required

Zip Code

Not Applicable

DOCUMENT # STREET ADDRESS NAME

2001 UNIFORM BUSINESS REPORT (UBR)

A97000002516

Mailing Address (

3. Mailing Address

City & State

Zip

Suite, Apt, #, etc.

FT LAUDERDALE FL 33309

1001 W. CYPRESS CREEK ROAD. #320

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.

in FLORIDA to date.

10. Amount of Capital Contributions

Country

Name

(NOTE: Registered Agent signature required when reinstating)

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

13.

DOCUMENT #

Principal Place of Business

FT LAUDERDALE FL 33309

2. Principal Place of Business

Suite, Apt, #, etc.

City & State

Zip

1001 W. CYPRESS CREEK ROAD. #320

BETHEL BEACH CLUB PARTNERS, LTD.

Country

MILLENNIUM VACATION GROUP, INC.

1001 W CYPRESS CREEK ROAD, #320

A97000002515

FT LAUDERDALE FL 33309

9. Capital Contributions

12.

NAME

DOCUMENT #

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #

CITY-ST-ZIP

DOCUMENT #

CITY-ST-ZIP DOCUMENT #

CITY-ST-7IP

NAME STREET ADDRESS

NAME STREET ADDRESS

STREET ADDRESS

as Shown on record.

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

MILLENNIUM VACATION GROUP, LTD.

1001 W CYPRESS CREEK ROAD, #320

FT LAUDERDALE FL 33309

\$100.00

GENERAL PARTNER INFORMATION

1. Entity Name

		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER		Date	Daytime Phone #	ĺ
SIGNA ⁻	rure:	AT 6 8/	THED	4/19/01	305-913-1120	
indicated		rate and that my signature sh	all have the same legal effect	as if made under oath; that I am a	atutes. I further certify that the information General Partner of the limited partnership or	
TREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP			
OCUMENT #			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			