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2001	UNIFORM	BUSINESS	REPORT	(UBR)

DOCUMENT # A97000002626 THE BEAR'S CLUB FOUNDING PARTNERS, LTD.								
THE BEAR'S CLUB FOUNDING PARTNERS, LTD.								
11780 U.S. HIGHWAY ONE. SUITE 400		Mailing Address 11780 U.S. HIGHWAY ONE. SUITE 400 SECR NORTH PALM BEACH FL 33408 TALL		400 SECF	ETARY OF STATE AHASSEE, FLORIDA	<u>)</u>		
Principal Place of Business 3. Mailing Address								
Suite, Apt. #, etc. Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		SDAC!			
		City & State			4. FEI Number Applied For			
					65-0810035	Not Applicable		
Zip	Country	Zip	Cour	itry		\$8.75 Additional Fee Required		
	6. Name and Address of Current F	Registered Agent		Name	7. Name and Address of New Registered A	Agent		
FHS CORPORATE SERVICES, INC.				Street Address (P.O. Box Number is Not Acceptable)				
	3. Highway one, suite 300 Alm Beach Fl 33408							
HQIIII I	ALM BEACTIVE GOTOC			City	FL	Zip Code		
8. The above	named entity submits this statement for	the purpose of changing its r	egister	d office or register	ed agent, or both, in the State of Florida.			
SIGNATURE								
9. Capital Co	Signature, typed or printed name of registered agent an intributions	10. Amount of Capita	l Contril	d Agent signature required	when reinstating) OATE 11. MAKE CHECK PAYABLE	TO DEPT. OF STATE		
as Shown		in FLORIDA to da		UST BE REGIST	SEE REVERSE SIDE FO			
12.	NOTE: General Partners MAY GENERAL PARTNER	NOT be changed on the	e form	; an amendment	t must be filed to change a general part ADDRESS CHANGES ONI	tner.		
DOCUMENT #	P97000085463 BEAR'S CLUB MANAGEMENT CORP.			ET ADDRESS	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	9		
NAME STREET ADDRESS CITY-ST-ZIP			i CITY	-ST-ZIP		25003		
DOCUMENT #			STRE	ET ADDRESS				
STREET ADDRESS CITY-ST-ZIP			CITY	-ST-ZIP	5000040649	5058		
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DOCUMENT # NAME		\	STRE	ET ADDRESS				
STREET ADDRESS CITY-ST-ZIP		·	CITY-	ST-ZIP				
14. 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 David Sherman as Secretary of Bear's Club Management Corp.,								
SIGNATURE: 3/9/01 (561) 626-3900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Date								