SECRETARY OF STATE

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324 ROYAL PALM WAY, STE, 231 PO		Mailing Address PO BOX 2771 PALM BEACH FL 33480	PO BOX 2771		TALLAHASSEE, FLORIDA			
							<b>                                   </b>	
2. Principal Place of Business		3. Mailing Address		1 (44)		16119 (1811 1 <b>9</b> 618	11861 0191 1901	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DUE BY MAY 1, 2002				
City & State		City & State		4. FEI Number	4. FEI Number 65-0808472		oplied For	
				05 0000472		No	t Applicable	
Zip -	Country	Zip	p Country			\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent			7. Name and Ad	7. Name and Address of New Registered Agent				
			Name					
HAISFIELD, MARC 324 ROYAL PALM WAY, STE. 231			Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
PALM BEACH FL 33	480							
			City		FL	Zip Cod	8	
8. The above named entity	y submits this statement for t	the purpose of changing its	registered office or regis	stered agent, or both, is	n the State of Florida.	•		
SIGNATURE	or printed name of registered agent an	d title if applicable.	<del></del>		DATE	-		
Capital Contributions     as Shown on record.	\$2,000.00	10. Amount of Capita	10. Amount of Capital Contributions in FLORIDA to date.		11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION			
A.C	CENCOAL DADTNED TH	ATIC A PUCINECE EN	TITY MUST BE BEC	ICTEDED AND ACT	TIVE WITH THIS OFFICE			

**2002 UNIFORM BUSINESS REPORT (UBR)** A97000002724

**DOCUMENT #** 

1. Entity Name C O P. LTD.

NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY 12. P97000105307 DOCUMENT # STREET ADDRESS SE FLORIDA PROPERTIES, INC. NAME <del>005135116--</del> -03/19/02--01073--001 324 ROYAL PALM WAY, STE. 231 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 \*\*\*\*216.25 \*\*\*\*\*75.00 CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FF \$141, 25 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 600005135116--5 -03/19/02-01073 002 CITY-ST-ZIP **DOCUMENT #** \*\*\*\*216.25 \*\*\*\*\*66.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME<sup>2</sup> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT #1 STREET ADDRESS NAME 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 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 the report as required by Chapter 620, Florida Statutes

SIGNATURE:

2/10/01 52/-655-2819