2002 UNIFORM BUSINESS REPORT (UBR) A97000002747 DOCUMENT # 1. Entity Name FILED HORSE'S HEAD, LTD. 2002 HAY -2 PM 2: 38 DIVISION OF CORPORATIONS FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3399 PGA BLVD.. SUITE 260 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DUE BY MAY 1, 2002 City & State City & State 4. FEI Number Applied For 59-3493177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE: HELEN E = ----Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS FL 33410 City 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 Signature, typed or printed name of registered agent and little if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$260,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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 P97000106144 DOCUMENT # STREET ADDRESS HORSE'S HEAD, INC. NAME STREET ADDRESS 3399 PGA BLVD., SUITE 260 500005558635--3 -05/20/02--01012--001 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 DOCUMENT # ****526.25 ****526.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-71P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS ITY: ST-ZIP. CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET 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 the 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 emiliowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

7-24-02

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Katherine Harris

Aatherine Harris Secretary of State FILED

2002 MAY - 2 PM 2: 38

DIVIDION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 2, 2002

HORSE'S HEAD, LTD. 3399 PGA BLVD., SUITE 260 PALM BEACH GARDENS, FL 33410

SUBJECT: HORSE'S HEAD, LTD. Ref. Number: A97000002747

We have received your document for HORSE'S HEAD, LTD. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

You have indicated in block 10 or 7b on the document that the contributions of the limited partners have gone beyond what we currently have on file. A supplemental affidavit must be filed pursuant to chapter 620, Florida Statutes. The filing fee is based on the additional amount of contributions calculated at a rate of \$7 per \$1000 with a minimum filing fee of \$52.50 and a maximum filing fee of \$1750.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6051$.

Registration/Qualification Section
Division of Corporations Letter Number: 102A00027422

70 die de la ceive de 12/2001 Pripar