

FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DO	Cl	JM	ΙE	N	Т	#

A98-143

1. Name of Limited Partnership

OWEN FAMILY LIMITED PARTNERSHIP

100004430871--5 -06/19/01--01117--002

***2052.50 ***2052.50 2. Principal Office Address 4. Date Formed or Registered To Do Business in Florida DECEMBER 11, 1997 C/O DAVID OWEN C/O EIDTH OWEN 5. FEI Number Suite, Apt. #, etc. 176 SOUTH COLLIER BLVD CONDO, #804 Suite, Apt. #, etc. Applied For 61-1317530 Not Applicable 5317 DIXIE HIGHWAY City & State \$8.75 Additional Fee required City & State CERTIFICATE OF STATUS DESIRED for a Certificate of Status MARCO ISLAND, FL LOUISVILLE, KY 7a. Capital Contributions as shown on Record: Country Country \$1,700,000 33937 USA 40216 USA 7b. Amount of Capital Contributions in FLORIDA to date: \$1,700,000 8. Name and Address of Current Registered Agent Name OWEN, EDITH E. Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. Street Address (P.O. Box Number is Not Acceptable) 176 SOUTH COLLIER BLVD Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year. CONDO #804 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent. Note: If the amount entered in 7b is greater than amount entered in Zip Code State 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee. 33937 MARCO ISLAND

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes

SIGNATURE (Registered Agent Accepting Appointment)

Name(s) of General Partner(s)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration

EDITH OWEN

10.

176 COLLIER BLVC.,

MARCO ISLAND, FL

City, State and Zip Code

N/A

Document Number

10a.

David Owen

Typed or Printed Name of General Partner Signing Form

1429 Sylvan Way Lovisville Ky 40205

FF 437.50 2001

FF 437.50 2000

Suppos 88.75 2000

88.75 2000

REINSTATEMENT 2000 - 2001

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

EDITH OWEN