2002 UNIFORM BUSINESS REPORT (UBR)

FILED A98000000255 DOCUMENT # 02 FEB 22 PM 5: 10 1. Entity Name SEGRETARY OF STATE TALLAHASSEE, FLORIDA EMERALD POINTE DEVELOPMENT, LTD. Principal Place of Business Mailing Address 4243 NORTHLAKE BLVD., STE. D 4243 NORTHLAKE BLVD., STE. D 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 65-0811789 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 BAROT, DILIP Street Address (P.O. Box Number is Not Acceptable) EMERALD POINTE DEVELOPMENT CORP. 4243 NORTHLAKE BLVD., STE. D PALM BEACH GARDENS FL 33410 Zip Code City FL 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 title if applicable. SEE REVERSE SIDE FOR FEE INFORMATION 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE \$7,500,00 in FLORIDA to date. as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. 13: P96000018198 DOCUMENT # STREET ADDRESS EMERALD POINTE DEVELOPMENT CORP. NAME 4243 NORTHLAKE BLVD., STE. D STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 <u>500005024535--1</u> -02/27/02--01076--015 CITY-ST-ZIP DOCUMENT # STREET ADDRESS ****150.00 ****150.00 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-7/P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Emerald Pointe Development Corp. G.P. SIGNATURE: 沙克蕉 声图第二次第三条

Yash Pal Kakkar, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

(561) 627-7988

Daytime Phone #