

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000000549

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: AMP PROPERTY INVESTORS, LTD.

Current Principal Place of Business:

C/O TRIDENT MANAGEMENT CORP.
1790 S.W. 13TH COURT
POMPANO BEACH, FL 330694715

New Principal Place of Business:

Current Mailing Address:

C/O TRIDENT MANAGEMENT CORP.
1790 S.W. 13TH COURT
POMPANO BEACH, FL 330694715

New Mailing Address:

FEI Number: 65-0812882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT S
1790 S.W. 13TH COURT
POMPANO BEACH, FL 330694715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 893,936.57

Amount of Capital Contributions in Florida to date: 893,936.57

GENERAL PARTNER INFORMATION:

Document #:

Name: TRIDENT MANAGEMENT CORP.

Address: 1790 S.W. 13TH COURT

City-St-Zip: POMPANO BEACH, FL 330694715

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: ROBERT S SULLIVAN

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04/19/2002

Electronic Signature of Signing General Partner

_____ Date