A9800000563 **DOCUMENT #**

1. Entity Name TOMATO'S LTD.



Principal Place of Business 9655 S. DIXIE HIGHWAY, SUITE 200 MIAMI FL 33156

2. Principal Place of Business

Suite, Apt. #, etc.

Mailing Address 9655 S. DIXIE HIGHWAY, SUITE 200 MIAMI FL 33156

3. Mailing Address

Suite, Apt. #, etc.

FILED

03 JAN 21 AM 10: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DUE BY MAY 1, 2003

City & State		City & State		4. FEI Number 65-0814740	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. N	me and Address of Current	Registered Agent		7. Name and Address of New Registered Agent		
LARKIN, JEREMY S			Name	Name		
·			Street Address (P.O. Box Number is Not Acceptable)			
9655 S. DIXIE HIGHWAY, SUITE 200			ottott / durings (1.5, pox to the thought all by			
MIAMI FL 33156	_					
$A \circ A$			City	F	J	
8. The above named entity submits this fatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printer the felor registered agent and title if applicable. DATE DATE						
9. Capital Contributions as Shown on record. \$550,000.00 10. Amount of Capital C in FLORIDA to date.			ate.	11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 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.				. ADDRESS CHANGES ONLY		
	054903	NA I	STREET ADDRESS			
	4TH ROAD CORPORATION					
	9655 S. DIXIE HIGHWAY, SUITE 200 MIAMI FL 33156			700010403057 01/21/03-01108-014 **526.25		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS	PREET ADDRESS U1/21/U5U11U8U14		
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CITY-ST-ZIP	<u> </u>				<u> </u>	
NAME :			STREET ADDRESS			
			CITY-ST-ZIP			
14. I hereby certify that the information supplied with the 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 paymy 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 the port as required by Chapter 620, Florida Statutes

SIGNATURE: