FILED

2002 UNIFORM BUSINESS REPORT (UBR)

A98000001006 **DOCUMENT #** 02 MAY -1 PM 5: 02 1. Entity Name NEW RIVER VILLAGE PHASE I. LTD. SECRETARY-OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 115 N.W. 167TH STREET 115 N.W. 167TH STREET SUITE 300 SUITE 300 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** Applied For City & State City & State 4. FEI Number 65-0833497 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRVPI MANAGER.INC. Street Address (P.O. Box Number is Not Acceptable) 115 N.W. 167TH STREET SUITE 300 MIAMI FL 33169 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 Signature, typed or printed name of registered agent and title if applicable. 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT, OF STATE 9. Capital Contributions \$1,158,300.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. A98000001005 DOCUMENT # STREET ADDRESS NRVPI MANAGER, LTD. NAME 115 N.W. 167TH STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP occui. €.=# STREET ADDRESS NAME. STREE - ASCHESS CITY-ST-ZIP 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 find 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