DOCUMENT # A9800001465  1. Entity Name ST. AUGUSTINE OUTLET WORLD, LTD.						FILED		
						02 APR 11 AM 8: 41		
Principal Place of Business C/O ESTEIN & ASSOCIATES USA. LTD. 5211 INTERNATIONAL DRIVE ORLANDO FL 32819			Mailing Address C/O ESTEIN & ASSOCIATES USA, LTD. 5211 INTERNATIONAL DRIVE ORLANDO FL 32819				TARY OF STATE	
2. Principal Place of Business			3. Mailing Address				1818 19181 (Bist Busin Basis Buns) Busin	88197 14871 <b>61318 6</b> 1781 <b>6</b> 116 1981
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DUE BY MAY 1, 2002		
City & State			City & State			4. FEI Number	59-3519090	Applied For Not Applicable
Zip	Zip Country		Zip Cour		ry	5. Certificate of	f Status Desired	\$8.75 Additional Fee Required
	6. Name and Addre	ss of Current Regis	tered Agent			7. Name and A	ddress of New Registered	· · · · · · · · · · · · · · · · · · ·
ESTEIN, LOTHAR					Name			
5211 INTERNATIONAL DRIVE ORLANDO FL 32819					Street Address	treet Address (P.O. Box Number is Not Acceptable)		
					City		FL	Zip Code
8. The above	named entity submits th	is statement for the p	ourpose of changing its	registere	d office or registe	ered agent, or both,		
SIGNATURE .		,	·		····			·
Signature, typed or printed name of registered agent and title if applicable.  9. Capital Contributions \$18,000,000.00 10. Amount of Capital Contri					outions		DATE  11. MAKE CHECK PAYABLE	E TO DEPT. OF STATE
as Shown o	on record.	<b>-</b>	in FLORIDA to da	ate.		TERED AND AC	SEE REVERSE SIDE FO	OR FEE INFORMATION
	NOTE: General	Partners MAY NO	T be changed on the	ne form	an amendme	nt must be filed	to change a general par	rtner.
12. DOCUMENT#	GENERAL PARTNER INFORMATION  L9800000490			13.	<u> </u>		ADDRESS CHANGES ON	LY
NAME	WELP ST. AUGUST		STREE	T ADDRESS				
STREET ADDRESS CITY-ST-ZIP	5211 INTERNATIONAL DRIVE ORLANDO FL 32819			CITY-	ST-ZIP			
DOCUMENT # NAME				STREE	T ADDRESS	5	00005282	27453
STREET ADDRESS CITY-ST-ZIP				CITY-	ST-ZIP	· <u> </u>	00005282 -04/16/02 ****\$35.00	<del>01081 007</del>   ****535.08
DOCUMENT #				-				
				STREE	T ADDRESS			:
STREET ADDRESS CITY-ST-ZIP					T ADDRESS ST-ZIP	,		
STREET ADDRESS				CITY-				
STREET ADDRESS CITY-ST-ZIP DOCUMENT #		,		CITY- STREE	ST-ZIP	201		
STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT #				CITY-	ST-ZIP			
STREET ADDRESS CITY-ST-ZIP DOCUMENT I NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT I NAME STREET ADDRESS				CITY- STREE CITY-	ST-ZIP  IT ADDRESS  ST-ZIP			
STREET ADDRESS CITY-ST-ZIP DOCUMENT / NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT / NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT / DOCUMENT / DOCUMENT /				CITY- STREE CITY- STREE	ST-ZIP T ADDRESS ST-ZIP T ADDRESS			
STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS		<u>.</u>		CITY- STREE CITY- STREE	ST-ZIP  IT ADDRESS  ST-ZIP  T ADDRESS  ST-ZIP  T ADDRESS			

SIGNATURE:



04-08-02 Date

407-354-3307

Daytime Phone #