2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000001485

Entity Name: PUDER FAMILY LIMITED PARTNERSHIP NO. 1, LTD.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5235 PRINCETON WAY BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5235 PRINCETON WAY BOCA RATON, FL 33496

FEI Number: 59-3517148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLISH, SHELDON
515 EAST LAS OLAS BLVD., SUITE 1500
FT LAUDERDALE, FL 33301 US

PUDER, MICHAEL
5235 PRINCETON WAY
BOCA RATON, FL 33496 US

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: MICHAEL PUDER 04/29/2003

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 3,849,000.00

Amount of Capital Contributions in Florida to date: 3,849,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PUDER FAMILY CORPORATION NO. 1, INC.

 Address:
 5235 PRINCETON WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: MICHAEL S. PUDER 04/29/2003