2000 UNIFORM BUSINESS REPORT (UBR)

A98000001490 DOCUMENT # FILED 1. Entity Name DANIA FARMS LTD. 00 FEB -4 PM 2: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 700 CORAL WAY 700 CORAL WAY FORT LAUDERDALE FL 33301-2532 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number PPLIED FÖR Not Applicable 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 Name HINKLE, DARRYL Street Address (P.O. Box Number is Not Acceptable) 2600 NE 14TH STREET POMPANO BEACH FL 33062-8224 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, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,083,525.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS SHAW, E. CLAY NAME 700 CORAL WAY -02/10/00--01002*-*-007 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP DOCUMENT # STREET ADDRESS SHAW, JOHN L NAME 15670 BELLANCA LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 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-78P DOCUMENT # STREET ADDRESS NAME

14. I hereby certify that the information supplied with this 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 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 require that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as require 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 to execute the receiver of the limited partnership or the receiver of the limited partnership or the receiver or trustee empowered to execute this report as required to execute the receiver of the limited partnership or the receiver or trustee empowered to execute this report as required to execute the receiver of the receiver of the receiver or trustee empowered to execute this report as required to execute the receiver of the receiver or trustee empowered to execute the receiver of the re

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Clay Shaw, Ir 2/1/00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GEN

CR2E003 (9/99)