2000 UNIFORM BUSINESS REPORT (UBR) A98000001627 **DOCUMENT #** 1. Entity Name FILED SECRETARY OF STATE DIVISION OF CORPORATIONS QUAYSIDE PLACE PARTNERS, LTD. 00 APR 13 PM 3: 00 Principal Place of Business Mailing Address 1815 GRIFFIN ROAD. SUITE 202 1815 GRIFFIN ROAD, SUITE 202 FT. LAUDERDALE FL 33004-2252 FT. LAUDERDALE FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -- - 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUAYSIDE PLACE, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, PENTHOUSE 2A MIAMI FL 33133 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. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$4,950,000.00 10. Amount of Capital Contributions 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 12. ADDRESS CHANGES ONLY P98000059140 DOCUMENT # STREET ADDRESS QUAYSIDE PLACE, INC. NAME 2665 SOUTH BAYSHORE DRIVE, PENTHOUSE 2A STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP :<u>nnnn22302</u>86 P98000038978 DOCUMENT # STREET ADDRESS LNR QUAYSIDE PLACE HOLDINGS, INC. NAME 101 MARITTA STREET, SUITE 3650 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30303 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 ADORESS CITY-ST-7IP CITY-ST-78 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS

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 may 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 port as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RECEZHAR Katez

3/20/00

(305)

854-5000

Date

Daytime Phone #