| 2001 | UNIFORM | BUSINESS | REPORT | (UBR) |
|------|----------------|-----------------|---------------|-------|
| | | | | |

| DOCUMENT # A9800001880 | | | | | FILED | Č | |
|---|---|--|--------------------------------|---|---|---------------|--|
| HIGHLAND POINTE, LTD. | | | | | 01 APR 27 AN 10: 12 | | |
| Principal Place of Business Mailing Address | | | | | SECRETARY OF STATE | | |
| 800 NORTH HIGHLAND AVENUE. SUITE 200 P.O. BOX 4961 | | | | | TALLAHASSEE, IFLORIDA | | |
| ORLANDO FL 32803 ORLANDO FL 32802-4961 | | | | | I 20018/1 1810 1810/ 18711 8011/ 0011/ 0011/ 001// 001// 001// 001// 001// 001// | | |
| Principal Place of Business 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | DO NOT WRITE IN THIS SPACE | | |
| City & State City & State | | | | 4. FEI Number Applied For Not Applied For | | | |
| Zip | Country | Zip Country | | ntry | 5. Certificate of Status Desired S8.75 Additional Fee Required | e | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | |
| B&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO FL 32801 | | | | Street Address | (P.O. Box Number is Not Acceptable) | | |
| | | | | | | | |
| | | | | City Zip Code | | | |
| 8. The above | e named entity submits this statement for | the purpose of changing its | registere | ed office or register | ed agent, or both, in the State of Florida. | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE | : Registered | d Agent signature required | when reinstating) . DATE | | |
| 9. Capital Co as Shown | on record. \$320, 100-00 | 10. Amount of Capita in FLORIDA to da | | outions | 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION | | |
| | NOTE: General Partners MA | Y NOT be changed on th | FITY M | UST BE REGIST ; an amendmen | ERED AND ACTIVE WITH THIS OFFICE. t must be filed to change a general partner. | | |
| 12. | GENERAL PARTNER P98000062861 | INFORMATION | 13. | ET ADDRESS | ADDRESS CHANGES ONLY | _ | |
| NAME STREET ADDRESS CITY+ST-ZIP | HIGHLAND POINTE, INC. 800 NORTH HIGHLAND AVENUE, ORLANDO FL 32803 | SUITE 200 | ŀ | -ST-ZIP | 4000041371143 -05/04/0101034003 *****526.25 *****526.25 | ZE003 (11/00) | |
| DOCUMENT # | ONDANDO PE 32003 | | STREI | ET ADDRESS | *************************************** | CRZE(| |
| NAME STREET ADDRESS CITY-ST-ZIP | | | CITY- | ·ST-ZIP | · · · · · · · · · · · · · · · · · · · | - | |
| DOCUMENT # | | | STREE | ET ADDRESS | | - | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY- | ST-ZIP | n | \dashv | |
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| DOCUMENT # NAME | | | STREE | T ADDRESS | | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-S | ł | *************************************** | 7 | |
| 14. I hereby c indicated the receive | er or trustee empowered to execute this | report as required by Chante | he exem e same r 620, Fl | nption stated in Sec legal effect as if ma orida Statutes | otion 119.07(3)(i), Florida Statutes. I further certify that the information ade under oath; that I am a General Partner of the limited partnership o | 7 | |
| | TICH CONSCIENT | NTE, INC. | X -X | | 4-20-01 407-297-1600 | | |
| SIGNAT | UKE: SIGNATURE AND TYPED OR BY | u u.t。 u u.t 今以本リビルへ | <u> </u> | - v | 10001 701-271-1600 | | |

4-20-01 Date