DOCUMENT # A9800002043 1. Entity Name PALM BEACH GARDENS HOSPITALITY, LTD.					FILED SECRETARY OF S DIVISION OF CORPO	TATE ATIONS	3/6
					DIVISION OF CORPORATIONS		
	****				OZ MAR - 1 PM	3: 31	
1475 W. GA1	ce of Business TEWAY BLVD. EACH FL 33426	Mailing Address C/O J. HAHN CPA 1515 NORTH FEDERAL HIGHWAY BOCA RATON FL 33432					 1781 - 1 881 - 1884 - 188 - 188 1
2. Principal Place of Business 3. Mailing Address							4 (18)1 40 (2) 4 (18)
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		DUE BY MAY 1, 2002			
City & Stat	te	City & State		4. FEI Number 65-0883	1282	Applied For Not Applicable	
Zip -	Zip Country Zip		Country	/	-5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent		Mana	7. Name and Address of N	ew Registered Age	ent
HÁHN II	ECEDEV R			Name			
Hahn, Jeffrey B 1475 W. Gateway Blvd.				Street Address (P.O. Box Number is Not Acceptable)			
BOYNTON BEACH FL 33426							
				City FL Zip Code			
8. The above	named entity submits this statement fo	r the purpose of changing its re	egistered	office or register	ed agent, or both, in the State	of Florida.	
SIGNATURE .	Signature, typed or printed name of registered agent is	and title if applicable.				DATE	
9. Capital Co as Shown	entributions \$7,500.00	10. Amount of Capital in FLORIDA to dat		tions		CHECK PAYABLE TO EVERSE SIDE FOR F	
**	A GENERAL PARTNER T NOTE: General Partners MA	HAT IS A BUSINESS ENT Y NOT be changed on the					er.
12.	GENERAL PARTNER		13.			CHANGES ONLY	
DOCUMENT # NAME	P9800001113 PALM BEACH GARDENS HOSPITALITY, INC. 1475 W. GATEWAY BLVD. BOYNTON BEACH FL 33426		STREET	ADDRESS			
STREET ADDRESS City-St-Zip			CITY-ST	T-ZIP ,			
OOCUMENT #			Street	ADDRESS	70000: -03/i	50638 37/02010	272 34017
STREET ADDRESS			CITY-S1	T- ZIP	東京教 	*141.25 *	***141.25
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STREET ADDRESS CITY-ST-ZIP			CITY-ST	T-ZIP			
OCCUMENT # NAME			STREET	ADDRESS			
STREET ADDRESS CITY-ST-ZIP			CITY-ST	r-zip			
OCCUMENT #			STREET	ADDRESS			
STREET ADDRESS CITY-ST-ZIP	,		CITY-S7	r-ZIP			
DOCUMENT # AME			STREET	ADDRESS			
STREET ADDRESS CITY-ST-ZIP			CITY-ST	<u> </u>			
indicated	certify that the information supplied with on this report is true and accurate and wer or trustee empowered to execute this	that my signature shall have the	ie same le	egal effect as if m	ction 119.07(3)(i), Florida Statu ade under oath; that I am a Ge	tes. I further certify neral Partner of the	that the information limited partnership or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date