2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE

FILED Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # A98000002081 1. Entity Name PERLMUTTER FAMILY HOLDINGS II LIMITED **PARTNERSHIP** Principal Place of Business Mailing Address 1400 SOUTH OCEAN BLVD., APT. N305 BOCA RATON FL 33432 1400 SOUTH OCEAN BLVD., APT. N305 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) MOORE City & State City & State Applied For 4. FEI Number 52-2111660 Not Applicable Zιρ Zip) Country 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 PERLMUTTER, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 1400 SOUTH OCEAN BLVD., APT. N305 **BOCA RATON FL 33432** City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 1800,000 \$1,800,000,00 as Shown on record. in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION 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. DOCUMENT # STREET ADDRESS PERLMUTTER, CATHERINE STREET ADDRESS 1400 SOUTH OCEAN BLVD., APT. N305 CITY-ST-ZIP U00000119849 CITY-ST-ZP **BOCA RATON FL 33432** <u>04/20/04-80004-011 526.25</u> DOCUMENT # STREET ADDRESS LEHRMAN, FAITH P 811 RUSSELL AVE., #300 STREET ADDRESS City-St-78 CTTY - ST - ZIP GAITHERSBURG MD 20879 DOCUMENT # STREET ADDRESS STREET ADDRESS CETY-ST-289 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CRY-ST-ZIP CRY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 required by Chapter 620, Florida Statutes

LEHRMAN