2000 UNIFORM BUSINESS REPORT (UBR) A98000002335 DOCUMENT # 1. Entity Name FILCH SECRETARY OF STATE HAYDEN LANE II, LTD. HIVESIGH OF CORPORATIONS 00 APR 28 AM 3: 05 Mailing Address Principal Place of Business 1320 33RD STREET WEST 1320 33RD STREET WEST PALMETTO FL 34221-6236 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0870832 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRESTON, WHITING H Street Address (P.O. Box Number is Not Acceptable) C/O LANE HAYDEN COMPANY 1320 33RD STREET WEST PALMETTO FL 34221 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 (NOTE: Registered Agent signature required when reinstating) MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$10,000.00 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. P98000032967 DOCUMENT # STREET ADDRESS LANE HAYDEN COMPANY NAME 1320 33RD STREET WEST STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZNP DOCUMENT # STREET ADDRESS 700003266747---2 NAME -05/25/00--01063--023 STREET ADDRESS CITY-ST-ZIP ****158.75 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-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP I hereby certify that the information supplied with this filing does not quality 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

SIGNATURE:

941-721-0600

4-21-00