2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 26, 2001 08:00 AM DOCUMENT# A9800002745 1. Entity Name **Secretary of State** POINCIANA/GREENWALD II, LTD. Principal Place of Business Mailing Address 8065 S.W. 107TH AVE., #323 8065 S.W. 107TH AVE., #323 33173 33173 2. Principal Place of Business 3. Mailing Address 18629 S.W. 107TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-0905424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN GARY BROWN GARY Street Address (P.O. Box Number is Not Acceptable) % BEDZOW, KORN, BROWN, LIPTON & MILLER, PA %PHILLIPS, EISINGER, KOSS, ROTHSTEIN & ROSENF 20803 BISCAYNE BLVD., SUITE 200 AVENTURA FL4000 HOLLYWOOD BLVD. 33180 US City Zip Code HOLLYWOOD 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. 06/26/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. 1,000.00 in FLORIDA to date. 1,000.00 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY CR2E003 (11/00) DOCUMENT # STREET ADDRESS POINCIANA DEVELOPMENT COMPANY II NAME STREET ADDRESS 8065 S.W. 107TH AVE., #323 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS 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

06/26/2001

Davtime Phone #

SIGNATURE: ERICT. REARDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER