SIGNATURE;

2002	UNIFORI	/ BUSIN		APPKU.:				
DOCUMENT # A9900000193						AND FILED		
GILLER ENTERPRISES, LTD.						02 APR 16 AM 8: 49		
Principal Place of Business C/O THE GILLER BUILDING 975 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140			Mailing Address C/O THE GILLER BUILDING 975 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140			SECRETARY OF STATE TALL AHASSEE, FLORIDA		
2. Principal Place of Business			3. Mailing Address					
Suite, Apt. #	ŧ, etc.		Suite, Apt. #, etc.			. C. 4	DUE BY MAY 1	, 2002
City & State			City & State			4. FEI Number	inger syrin Ewin Million	Applied For Not Applicable
Zip	Zip Country		Zip Coun:		try	5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Addre	ss of Current Regis	stered Agent		Name	7. Name and A	Address of New Register	red Agent
GILLER, NORMAN M					Street Address (P.O. Box Number is Not Acceptable)			
975 41ST STREET, SUITE 401					Street Addres	s (P.O. Box Number	r is Not Acceptable)	
MIAMI BEACH FL 33140								
					City FL Zip Code			
B. The above r	named entity submits th	is statement for the	purpose of changing its	registere	ed office or regis	tered agent, or both	, in the State of Florida.	
SIGNATURE _	signature, typed or printed name	of registered agent and title	if applicable.		<u></u> _	 	DA DA	TE
9. Capital Contributions as Shown on record. \$2,542,172.00			Amount of Capital Contributions in FLORIDA to date.					ABLE TO DEPT. OF STATE
	A GENERAL	PARTNER THAT	IS A BUSINESS EN	TITY M	UST BE REGI	STERED AND AC	CTIVE WITH THIS OF	FICE.
12.	GENE	RAL PARTNER INFO	ORMATION	13.	; an amenom	ent must be filed	I to change a general ADDRESS CHANGES	
OCUMENT #	RELLIG, INC.			STREE	ET ADDRESS			
TITEET ADDRESS 975 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140			СІТҮ		ST-ZIP			
OCUMENT #				STREE	ET ADDRESS			
TREET ADDRESS CITY-ST-ZIP	[CITY-	CITY-ST-ZIP 100053122619 -04/22/0201026024			
OCUMENT #				STREE	ET ADORESS		****535.UL	*****535.UU
STREET ADDRESS CITY-ST-ZIP	· •	А.	-	CITY-:	ST-ZIP	en de		· ·
OOCUMENT #				STREE	T ADDRESS			
STREET ADDRESS CITY-ST-ZIP		 -		CITY-	ST-ZIP			
OCUMENT#				STREE	T ADDRESS			
TREET ADDRESS		<u>. </u>		CITY-S	ST-ZIP			
OCUMENT # AME				STREE	T ADDRESS			
TREET ADDRESS ITY-ST-ZIP				CITY-S				
 I hereby ce indicated or the receiver 	rtify that the information n this report is true and r or trustee empowered	supplied with this fi accurate and that m to execute this repo	ling does not qualify for ny signature shall have th ort as required by Chapti	the exem he same er 620, F	iption stated in S legal effect as if lorida Statutes	Section 119.07(3)(i), made under oath; th	Florida Statutes. I further hat I am a General Partne	certify that the information r of the limited partnership or