2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A99000000299

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: OFFICE ON THE BAY, LTD.

Current Principal Place of Business:

5802 TYLER STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5802 TYLER STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0915537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASRY, JOHN
5802 TYLER STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 900,000.00
Amount of Capital Contributions in Florida to date: 900,000.00

GENERAL PARTNER INFORMATION:

Document #:
Name: OFFICE ON THE BAY, INC.
Address: 5802 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: PASCAL LASRY P 04/30/2002
Electronic Signature of Signing General Partner Date