DOCUMENT # A9900000488  1. Entity Name  NEWPORT PARTNERS XLI, LTD.					FILED
Principal Place of Business Mailing Address				UTT 030	2002 FEB 26 AM 10: 16
300 INTERNATI HEATHROW FL	onal Parkway. Suite 270 32746	300 INTERNATIONAL PARKWAY, SUITE 270 HEATHROW FL 32746		UITE 2/O	DIVIJION OF CORPORATIONS TALLAHASSEE ELORIDA
2. Principal Pla	3. Mailing Address	iling Address		- ( (88/8)) 1618 (61/4 (81/) 88/) 88/) 88/) 88/) 88/) 88/) 88/)	
Suite, Apt. #	, etc.	Suite, Apt. #, etc.			DUE BY MAY 1, 2002
City & State		City & State		<u> </u>	4. FEI Number 59-3568933 Applied For Not Applicable
Zip Country		Zip	Zip Country		5. Certificate of Status Desired
	6. Name and Address of Curren	t Registered Agent		Name	7. Name and Address of New Registered Agent
CAHALL, PETER S				Street Address (P.O. Box Number is Not Acceptable)	
300 INTERNATIONAL PARKWAY, SUITE 270 HEATHROW FL 32746					
			City		FL Zip Code
8. The above	named entity submits this statement	for the purpose of changing	its register	ed office or regist	ered agent, or both, in the State of Florida.
SIGNATI IRE					DATE
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.  9. Capital Contributions \$555,000.00  10. Amount of Capital Contributions in ELORIDA to data				butions	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
as Shown on record.				STERED AND ACTIVE WITH THIS OFFICE.	
12.	NOTE: General Partners N	MAY NOT be changed o ER INFORMATION	n the forn	n; an amenum	ent must be filed to change a general partner.  ADDRESS CHANGES ONLY
DOCUMENT #	JMENT / V35049		STR	EET ADORESS	<del>-</del>
NAME STREET ADDRESS CITY-ST-ZIP	300 INTERNATIONAL PARKWA HEATHROW FL 32746	y, suite 270	CIT	Y-ST-ZIP	
DOCUMENT #			STF	REET ADDRESS	
STREET ADORESS CITY-ST-ZIP			СІТ	Y-ST-ZIP	
OOCUMENT #			STF	REET ADDRESS	900050414599 -03/04/0201088005 ****526.25 ****\$26.25
NAME STREET ADDRESS			СІТ	Y-ST-ZIP	****526.25 *****526.25
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STREET ADDRESS			СП	Y-ST-ZIP	
CITY-ST-ZIP DOCUMENT #			ST	REET ADDRESS	
NAME STREET ADDRESS			CIT	TY-ST-ZIP	5v
DOCUMENT #			ST	REET ADDRESS	l
NAME 3. STREET ADDRESC CITY-ST-ZIP				TY-ST-ZIP	
14. I hereby	Lertify that the information supplied of this report is true and accurate a ver or trustee empowered to execute	with this filing does not quali and that my signature shall he this report as required by C	fy for the ex nave the sar Chapter 620	kemption stated in the legal effect as the properties of the properties of the contract of the	n Section 119.07(3)(i), Florida Statutes. I further certify that the information if made under oath; that I am a General Partner of the limited partnership

02/01/02 Date

(407) 333 - 2905 Daytime Phone #

CR2E003 (9/01)