2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2000 8:00 am Secretary of State A9900000640 DOCUMENT # 1. Entity Name WILTON PARTNERS CLEARWATER, LTD. Mailing Address Principal Place of Business 11022 SANTA MONICA BLVD.. SUITE 450 11022 SANTA MONICA BLVD., SUITE 450 LOS ANGELES CA 90025-7513 LOS ANGELES CA 90025 FALUADASEE, FLUMIVA 2. Principal Place of Business 3. Mailing Address 11111 Santa Monica Blvd. 11111 Santa Monica Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 500 Suite 500 Applied For City & State City & State 4. FE! Number Los Angeles, Not Applicable Los Angeles, CA Country \$8.75 Additional Country 5. Certificate of Status Desired 90025 90025 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,000.00 SEE REVERSE SIDE FOR FEE INFORMATION -0in 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 66/1;) 8:00= DOCUMENT # F99000002031 STREET ADDRESS 11111 Santa Monica Blvd., Suite 500 WILTON CLEARWATER G.P. CORP. NAME 11022 SANTA MONICA BLVD., SUITE 450 STREET ADDRESS CITY-ST-ZIP Los Angeles, CA 90025 LOS ANGELES CA 90025 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 000003284000--1 DOCUMENT#... STREET ADDRESS ****141_25 ****141_25 NAME STREET ADDRESS CITY-ST-7IP CITY+ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # 3. 4 3. STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Jay H. Wilton, President

4/20/00

(310) 444-6377

Date

Daytime Phone #