2002 UNIFORM BUSINESS REPORT (UBR)

AFPRUVE A99000000804 DOCUMENT # 1. Entity Name 02 MAR 18 AM 11:05 GALLERIA PORTOFINO PARTNERS, LTD. SECRETARY OF STATE FAULAHASSEE, FLORIDA Mailing Address Principal Place of Business 671 WEST FRONT STREET. SUITE 210 671 WEST FRONT STREET, SUITE 210 **CELEBRATION FL 34747 CELEBRATION FL 34747** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. **DUE BY MAY 1, 2002** がして 930 City & State Applied For City & State 4. FEI Number 59-3602959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required = 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOMEZ, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 671 WEST FRONT STREET, SUITE 240 20 **CELEBRATION FL 34747** Zip Code 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, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,250,000.00 in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. P99000027432 DOCUMENT # STREET ADDRESS GALLERIA PORTOFINO, INC. NAME 671 WEST FRONT STREET, SUITE 210 STREET ADDRESS CITY-ST-ZIP **CELEBRATION FL 34747** CITY-ST-ZIP 500005172975-DOCUMENT # STREET ADDRESS -03/27/02--01088--001 NAME ****535.00 ****535.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 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-7IP CITY-ST-7IP

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 emprovered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

14. I hereby certify that the information

STAPLE CHECK HERE