¹2002 UNIFORM BUSINESS REPORT (UBR) A9900000858 DOCUMENT # ري ، TALMAGE II FAMILY LIMITED PARTNERSHIP FILED 02 APR 23 AM 9:00 Principal Place of Business Mailing Address 1138 DEVONSHIRE WAY 1138 DEVONSHIRE WAY SECRETARY OF STATE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2002** City & State City & State 4. FEI Number Applied For 65-0922916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, THORNTON M Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH FL 33401 City 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 Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions \$7,000,000.00 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS TALMADGE, THEODORE F NAME STREET ADDRESS 1138 DEVONSHIRE WAY CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP DOCUMENT # STREET ADDRESS TALMADGE, JEAN C NAME 1138 DEVONSHIRE WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS ****526.25 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # 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

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP DOCUMENT

CITY-ST-ZIE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

11.12.02

Doi:

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CR2E003 (9/01)