2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B01000000124

Entity Name: 345 BAY SHORE ASSOCIATES L.P.

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

Current Principal Place of Business: New Principal Place of Business:

410 JERICHO TURNPIKE 345 BAYSHORE BOULEVARD JERICHO, NY 11753 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

410 JERICHO TURNPIKE

JERICHO, NY 11753

410 JERICHO TURNPIKE

SUITE 200

JERICHO, NY 11753 US

FEI Number: 22-3780024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE. STE. 200
TALLAHASSEE, FL 32302 US

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: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: 345 TAMPA INC.

 Address:
 410 JERICHO TURNPIKE
 Address:

 City-St-Zip:
 JERICHO, NY 11753
 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: BARBARA BIANCO PRES 04/30/2002