

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B97000000710

FILED  
Sep 24, 2002  
Secretary of State

Entity Name: ISLA CARROLL POLO, L.P.

## Current Principal Place of Business:

5065 WESTHEIMER ROAD  
840  
HOUSTON, TX 77056

## New Principal Place of Business:

2550 NORTH LOOP WEST  
750  
HOUSTON, TX 77092

## Current Mailing Address:

5065 WESTHEIMER ROAD  
840  
HOUSTON, TX 77056

## New Mailing Address:

2550 NORTH LOOP WEST  
750  
HOUSTON, TX 77092

FEI Number: 76-0533855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, WADE R  
MCCALL & BYRD  
340 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

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: 1,500,000.00

Amount of Capital Contributions in Florida to date: 100.00

## GENERAL PARTNER INFORMATION:

Document #:

Name: ISLA CARROLL POLO MANAGEMENT, L.L.C.

Address: 5065 WESTHEIMER ROAD

City-St-Zip: HOUSTON, TX 77056

## ADDRESS CHANGES ONLY:

Address: 2550 NORTH LOOP WEST, SUITE 750

City-St-Zip: HOUSTON, TX 77092

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: JOHN B GOODMAN

GP

09/24/2002

Electronic Signature of Signing General Partner

Date