

DOCUMENT# L98000000058

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

1. Entity Name MARICOPA CAPITAL MANAGEMENT, L.C.	
Principal Place of Business 5150 N. TAMiami TRAIL, #700 NAPLES FL 34103	Mailing Address 5150 N. TAMiami TRAIL, #700 NAPLES FL 34103
2. Principal Place of Business Weil, Gotshal & Manges LLP 701 Brickell Avenue, Suite 2100 Miami, Florida 33131	3. Mailing Address c/o Otto G. Obermaier, Esq., as Receiver Weil, Gotshal & Manges LLP Suite, Apt. #, etc. Suite 2100 701 Brickell Avenue City and State Miami, FL Zip 33131 Country USA
4. FEI Number 59-3497640	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent SALVATORE, LEO QUARLES & BRADY 4501 N. TAMiami TRAIL, #300 NAPLES FL 34103	7. Name and Address of New Registered Agent Weil, Gotshal & Manges LLP 701 Brickell Avenue, Suite 2100 Miami, Florida 33131 FL Zip Code
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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 *Otto G. Obermaier* DATE 9-6-00

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State	
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MORM MOBLEY, DAVID M SR 5150 N. TAMiami TRAIL, #700 NAPLES FL 34103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MORM MOBLEY, WILLIAM C 5150 N. TAMiami TRAIL, #700 NAPLES FL 34103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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***DISREGARD ANY CHANGES TO THE ITEMS SHOWN IN BLOCK 9**

11. 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 managing member or manager of the limited liability company or the member or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Otto G. Obermaier* DATE: 9-6-00 DAYTIME PHONE #: 212-310-8843

Signature and typed or printed name of signing managing member or manager

2

Attachment
to Florida Uniform Business Report
for Maricopa Capital Management, LC

On February 23, 2000, Otto G. Obermaier (the "Receiver") was appointed receiver for this entity in two separate, but essentially identical, actions commenced by the Securities and Exchange Commission and the Commodity Futures Trading Commission before the United States District Court for the Southern District of New York and pending as Case Nos. 00 Civ. 1316 (RCC) and 00 Civ. 1317 (RCC). The Receiver, in his capacity as such, has executed this Uniform Business Report in respect of this entity.

* * *

The Receiver's contact information is as follows:

Otto G. Obermaier, Esq.
c/o Weil Gotshal & Manges LLP
767 Fifth Avenue, Room 3459
New York, N.Y. 10153
telephone (212) 310-8000
telecopy/fax (212) 310-8007
email Otto.Obermaier@weil.com

ATTORNEY WORK PRODUCT
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WEIL, GOTSHAL & MANGES LLP

767 FIFTH AVENUE • NEW YORK, NY 10153-0119

(212) 310-8000

FAX: (212) 310-8007

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(SILICON VALLEY)

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WASHINGTON, D.C.

BRUSSELS
BUDAPEST
LONDON
PRAGUE
WARSAW

WRITERS DIRECT LINE

212-310-8458
david.maryles@weil.com

October 23, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Diane Cushing

Re: Maricopa Capital Management, LC

Dear Ms. Cushing:

On September 6, 2000, a Florida 2000 Uniform Business Report was filed on behalf of Maricopa Capital Management, LC. Your office rejected the filed report because the information generally provided in Block 9, "Managing Members/Members," was deleted without any information regarding replacement or successor managing or other members. To effect the change otherwise indicated by such a deletion, it would have been necessary for such information to be provided with the filed report.

Yesterday, I spoke with Mr. Shawn Logan of your office and indicated to him that the "Managing Members/Members" information was incorrectly deleted on the filed report. I also informed him that you and I had discussed last month a similar issue with respect to several other Maricopa entities. Consistent with the manner in which you and I resolved the issue for such other Maricopa entities, Mr. Logan and I agreed that the originally filed report should be accepted as filed with the modification provided in the next paragraph.

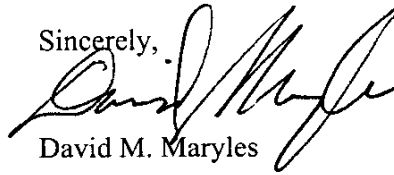
Enclosed please find the Uniform Business Report, as originally filed, with the added notation to "DISREGARD ANY CHANGES TO THE ITEMS SHOWN IN BLOCK 9." Attached to the report is the original check representing payment of the fees due and the cover letter your office sent with the returned report. The amount due should remain unchanged despite the fact that the due date for the report has now passed and additional fees would otherwise be due.

WEIL, GOTSHAL & MANGES LLP

Florida Department of State
Division of Corporations
October 23, 2000
Page 2

I can be reached at (212) 310-8458. Thank you in advance for your assistance in resolving this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "David M. Maryles", written in a cursive style.

David M. Maryles