FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2004 8:00 am Secretary of State

Date

Daytime Phone #

| DOCUMENT # P92000007678 1. Entity Name | | | | | 02-23-2004 90043 004 ***150.00 | |
|--|--|--|---|--|--|-----------------------------------|
| Wintervilla Genpar IV | /, Inc. | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | | 54009898 | |
| 2. Principal Place of Business | | 3. Mailing Address | S | <u> </u> | | 2 |
| Suite, Apt. #, etc. | | 5811 Beltline Road Suite, Apt. #, et | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | |
| City & State | | City & State | | | 4. FEI Number | Applied For |
| Dallas, TX Zip | Country | Dallas, TX | | | 59-3153930 | Not Applicable |
| 75240 | USA | Zip 75240 | USA | ountry | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | | | me and Address of Current Regist | |
| DO NOT WEITE | | | | Name The Prentice-Hall Corporation System, Inc. | | |
| DO NOT WRITE | | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| IN THIS SPACE | | | | | eet | |
| | | | | Suite 105 | | |
| | | | | City Tallahassee | FL | Zip Code 32301 |
| 8. The above named | d entity submits this | statement for the purp | ose of cl | hanging its regis | stered office or registered agent, or | both, in the |
| State of Florida. I | am familiar with, ar | nd accept the obligation | ns of regi | istered agent. | | • |
| SIGNATURE | time to an arginted name | Constitution of the state of th | ** P-41 | ********** | | |
| January 1 | - May 1 Fee is \$15 | ne of registered agent and title it | if applicable | a. (NOTE: Registi | tered Agent signature required when reinstating | g) DATE |
| After May 1, Fee is \$550:00 | | | | | 9. Election Campaign Financing | \$5.00 May Be |
| Amen Make Check Payabl | ided UBR is \$61.25 le to Florida Depar | tment of State | | | Trust Fund Contribution. | Added to Fees |
| 10. | OFFICERS ID | AND DIRECTORS | 11. | | | |
| NAME | ບ Lee, Jack | | B 0 4 2 4 2 4 2 4 2 4 4 4 4 4 4 4 4 4 4 4 | TLE AME | | |
| STREET ADDRESS | 5140 Yonge Stree | t, #1525 | ST | FREET ADDRESS | 7 | |
| CITY-ST-ZIP TITLE | Willowdale, On | | | TY-ST-ZIP TLE | | |
| NAME | 1 | | 2 | ME . | | |
| STREET ADDRESS CITY-ST-ZIP | İ | | 104 141 141 141 | REET ADDRESS | | |
| TITLE | | | | TY-ST-ZIP TLE | | |
| NAME | | | NA | ME | | |
| STREET ADDRESS CITY-ST-ZIP | | | 2.25.50.75.74 | REET ADDRESS | DO NOT W | RITE |
| TITLE | - | | 1,1,1,1,1,1 | TY-ST-ZIP TLE | | |
| NAME STREET ADDRESS | | | 1 1 1 1 1 1 1 1 1 1 | ME | IN THIS SP | AUE |
| CITY-ST-ZIP | | | \$ 241-1-7-1-6 | REET ADDRESS TY-ST-ZIP | , and the second | |
| TITLE | | | | TLE . | | |
| NAME STREET ADDRESS | | | 19090909090 | ME REET ADDRESS | | |
| CITY-ST-ZIP | | | ■ \$1.30 (0.40) | TY-ST-ZIP | , | |
| TITLE NAME | | | P. 1919 1919 1919 1919 1919 1919 1919 19 | Œ | | |
| STREET ADDRESS | | | 100000000000000000000000000000000000000 | ME REET ADDRESS | | |
| CITY-ST-ZIP | | | Cit | TY-ST-7IP | | |
| I hereby certify that the informal | he information supplie | ad with this filing does not d | qualify for | r the exemption st | tated in Section 119.07(3)(i), Florida Sta | tutes. I further |
| as if made under oat | th; that I am an officer | or director of the corporati | tion or the | receiver or truste | and that my signature shall have the san ee empowered to execute this report as | required by |
| Chapter 607, Florida | Statutes; and that my | y name appears in Block 1 | 0 or on a | n attachment with | an address, with all other like empower | ed. |
| | ~ 1 | I | 3.2 | | _ , | |
| SIGNATURE: 🗸 | | ARRY | i Kei | aus-8 | FEB. 12, 2004, 970- | 700.000 |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR