

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

97 NOV 24 AM 11:21

|                                                                       |  |                                                |  |                                                                                     |  |
|-----------------------------------------------------------------------|--|------------------------------------------------|--|-------------------------------------------------------------------------------------|--|
| 1. Name of Limited Partnership                                        |  | 1a. DOCUMENT #<br><b>A04007</b>                |  | 57 NOV 24 AM 11:21                                                                  |  |
| ZEPHYRHILLS, LTD.                                                     |  |                                                |  |  |  |
| Mailing Address                                                       |  | Principal Office Address                       |  | 3. Date Formed or Registered                                                        |  |
| ZEPHYRHILLS, LTD.<br>5015 SOUTH FLORIDA AVE.#200<br>LAKELAND FL 33813 |  | POST OFFICE BOX 5252<br>LAKELAND FL 33807-5252 |  | 10/31/1974                                                                          |  |
|                                                                       |  |                                                |  | 3a. Date of Last Report                                                             |  |
|                                                                       |  |                                                |  | 12/26/1996                                                                          |  |
| 2. Mailing Address                                                    |  | 2a. Principal Office Address                   |  | 4. State or Country of Formation                                                    |  |
| Suite, Apt. #, etc.                                                   |  | Suite, Apt. #, etc.                            |  | FL                                                                                  |  |
| City & State                                                          |  | City & State                                   |  | 6. FEI Number                                                                       |  |
| Zip                                                                   |  | Zip                                            |  | 31-6162272                                                                          |  |
| Country                                                               |  | Country                                        |  | 7. Certificate of Status Desired                                                    |  |
|                                                                       |  |                                                |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable     |  |
|                                                                       |  |                                                |  | 8. Make check payable to: Dept. of State (See reverse side for fee information)     |  |
|                                                                       |  |                                                |  | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required                  |  |

|                                                                                 |                                                    |                                        |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------|
| <b>9. Name and Address of Current Registered Agent</b>                          | <b>10. If changed, new Registered Agent/Office</b> |                                        |
| MCFARLANE, PETER A.<br>5015 S. FLORIDA AVENUE<br>SUITE 215<br>LAKELAND FL 33813 | Name                                               | 500002362325 <small>UNIT 215</small> 4 |
|                                                                                 | Street Address (P.O. Box Number Is Not Acceptable) | 12/03/97-01088-014                     |
|                                                                                 | Suite, Apt. #, etc.                                | ****165.00 ****165.00                  |
|                                                                                 | City                                               | Zip Code                               |
|                                                                                 | FL                                                 |                                        |

**SIGNATURE (Registered Agent Accepting Appointment)**

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

| 11. Name(s) of General Partner(s) | 11a. Address of Each General Partner<br>(Do NOT Use Post Office Box Numbers) | 11b. City, State & Zip Code | 11c. Registration/<br>Document Number |
|-----------------------------------|------------------------------------------------------------------------------|-----------------------------|---------------------------------------|
| A & M PROPERTIES, INC.            | 5015 S. FLORIDA AVENUE                                                       | LAKELAND FL                 | P29845<br><br>OK<br>12-1              |

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Typed or Printed Name of General Partner Signing Form

Raymond Moats, President

DATA

Daytime Telephone Number

11-19-97  
941-647-1581

CR2E003 (6/97)