FILE ON OR BEFORE APRIL 8,1998 TO AVOID REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1. Name of Limited Partnership

EMPIRE FLORIDA, LTD.

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1a. DOCUMENT # **A15844**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Mailing Address Principal Office Address P.O. BOX 3444 28 WEST CENTRAL BLVD. 4TH FLOOR ORLANDO FL 32801 ORLANDO FL 32802			3. Date Formed or Registered 12/02/1983	58. Capital Contributions as Shown on record. \$428,700.00 5b. Amount of Capital Contributions in FLORIDA to date:
			38. Date of Last Report 05/01/1997	
2. Mailing Address	2a. Principal Office Address		4. State or Country of Formation	
	Suite, Apt. #, etc.		6. FEI Number 59-2389867	Applied For Not Applicable
	Zip Country		7. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip Country	Zip Country		8. Make check payable to: Dept. of State (See reverse side for fee information)	
9 Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office				
· · · · · · · · · · · · · · · · · · ·		Name		
WILLIAMS, WARREN E		Street Address (P.O. Box Number is Not Acceptable)		
28 WEST CENTRAL BLVD. P.O. BOX 3444 WINTER PARK FL				
		Sulte, Apt. #, etc.		
		City FL Zip Code		
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. 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 Loo NOT Use Post Office Box	Partner Numbers) 11b.	City, State & Zip Code	11c. Registration/ Document Number
EMPIRE FLORIDA OF ORLANDO, I	28 WEST CENTRAL BLVD.		DRLANDO FL	\$90089
EMPIRE FLORIDA, INC.	28 WEST CENTRAL BLVD.		ORLANDO FL	S90087
REAL REAL PROPERTY CORPORATI	28 WEST CENTRAL BLVD.		ORLANDO FL	P92000015357
1			0000024 -04/16/ ****\$2	25 150-4 8-11-12-02-2 8-25 *****54-62

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

1. I do herebit 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 effects 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 A PROPERTY PAR

Deutime Telephone Number 407 -425-1995

CHZE003 (12/97)