

APPLICATION FOR  
REINSTATEMENT  
OR  
LIMITED PARTNERSHIP  
FLORIDA PARTNERSHIP STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 16 AM 11:07

DOCUMENT # **A23848**

1. Name of Limited Partnership

Inn on North Bay, LTD

DO NOT WRITE IN THIS SPACE.

|                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 2. Mailing Address<br><b>1819 79th St. Causeway</b><br>Suite, Apt. #, etc. | 3. Principal Office Address<br><b>1819 79th St Causeway</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 4. Date Formed or Registered<br>To Do Business in Florida                                                            |
| City & State<br><b>North Bay Village FL</b>                                | City & State<br><b>North Bay Village FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5. FEI Number<br><b>59-2463994</b>                                                                                   |
| Zip<br><b>33141</b>                                                        | Zip<br><b>33141</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status |
| Country<br><b>US</b>                                                       | Country<br><b>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 7. State or Country of Formation<br><b>Florida</b>                                                                   |
| 8a. Capital Contributions as Shown on Record<br><b>1,000,000.00</b>        | FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.<br>2.) Supplemental Fee(s): \$103.75 for each year due this office, beginning with 1992 calendar year.<br>3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.<br>Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee. |                                                                                                                      |
| 8b. Amount of Capital Contributions in FLORIDA to date                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |

|                                                                                                                                                          |                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>Charles G. Grentner #324</b><br><b>1819 79th St Causeway</b><br><b>North Bay Village, FL 33141</b> | 10. If changed, new registered agent/office<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City<br><b>FL</b> 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. Names of General Partner(s)<br><b>North Bay Inn Corporation</b> | Address of Each General Partner (Do NOT Use Post Office Box Numbers)<br><b>1819 79th St Causeway</b> | City, State and Zip Code<br><b>North Bay Village FL 33141</b> | 11a. Registration Document Number<br><b>K44146</b><br><b>400006324554--7</b><br><b>-10/20/97--01135--001</b><br><b>***1582.50 ***1582.50</b> |
| <b>REINSTATEMENT 97-98</b><br><b>OR 10-17</b>                       |                                                                                                      |                                                               |                                                                                                                                              |

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 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

**CSGA**

Pres. North Bay Inn Corporation

5/15/97

Typed or Printed Name of General Partner Signing Form

**Charles G. Grentner**

Telephone Number

**305/865-7100**

CR2E039 (1/97)