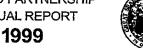
FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

12/7/98

Mailing Address Principal Office Address Principal Office Address 3. Date Formed or Registered Fig. 2 Capital Contributions as Shown on record. 1819 79TH STREET CAUSEWAY NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Mailing Address Principal Office Address Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country 3. Date Formed or Registered FL Sa. Capital Contributions as Shown on record. \$1,000,000.00 \$1,000,000.00 \$1,000,000.00 \$5b. Amount of Capital Contributions in FLORIDA to date: Contributions in FLORIDA to date: Contributions in	.000	DIVISION OF	CORPORATE	ONS				
Malling Addresss 1819 /9TH STREET CAUSEWAY NORTH BAY VILLAGE FL 33141 2. Mailing Address 3. Date of Last Report 10/16/1997 4. State or Country of Formation FL Suito, Apt. #, etc. Suito, Apt. #, etc. Suito, Apt. #, etc. City & State City & State City & State 7. Centrication of Basis Desired 9. Name and Address of Ourrent Registered Agent 10. If changed, new Registered Agent/Office GRENTNER, CHARLES G 1819 /9TH STREET CAUSEWAY NORTH BAY VILLAGE FL 33141 10. If changed, new Registered Agent/Office FL Suito, Apt. #, etc. Suito, Apt. #, etc. 10. If changed, new Registered Agent/Office FL Suito, Apt. #, etc. Suito, Apt. #, etc. 10. If changed, new Registered Agent/Office FL Suito, Apt. #, etc. Suito, Apt. #, etc. Suito, Apt. #, etc. 10. If changed, new Registered Agent/Office 10. State, Apt. #, etc. Sito, Ap	1. Name of Limited Partnership	1a. DOCUI A23848	1a. DOCUMENT # A23848		98 DEC 10	PM 4: 19	Kirlin	
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2. Mailing Address 2. Principal Office Address 2. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City &	1819 79TH STREET CAUSEWAY	1819 79TH STREET CAUSEWAY			12/18/1986			
Suite, Apt. #, etc. City & State Country Zip Country Radicated Agent Country Radicated Agent Country Radicated Agent Country Street Address (Fi.O. Box Number is Not Acceptable) To a Pursuant to the provisions of sections 820 1051 and 620.132. Plotdas Statutas, the above-named limited partmentiplic organized or registered under the laws of the State of Findda, submits its stationment for the purpose of changing its registered agent, or both, in the State of Findda. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Findda. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Findda. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. Acceptable of Radical	2. Mailing Address	2a. Principal Office Address	2a. Principal Office Address			jo date:		
Zip Country Zip Country To Countr		Suite, Apt. #, etc.	Suite, Apt. #, etc.		6. FEI Number			
2ip Country 8, Make check payable to: Dept. of Sate (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office Name	City & State	City & State	City & State					
Name Street Address (F.O. Box Number is Not Acceptable)	Zip Country	Zíp	Zip Country					
GRENTNER, CHARLES G 1819 79TH STREET CAUSEWAY NORTH BAY VILLAGE FL 33141 Suite, 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 agent, or both, in the State of Florida. Such change was authorized by its general partner(e). I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(e), I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(e), I hereby accept the appointment of registered agent. A General Partner agent. SIGNATURE (Registered Agent Accepting Appointment) 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 MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11b. City, State & Zip Code 11c. Registration/ Document Number NORTH BAY INN CORP 1819 79TH ST CAUSEWAY NORTH BAY VILLAGE FL K44146 41101022728/98-010038-007 **********************************	9. Name and Address of Current Registered Agent				10. if changed, new Registered Agent/Office			
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code 10a. Pursuant to the provisions of sections 820.1051 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 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) 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 MORTH BAY INN CORP 1819 79TH ST CAUSEWAY NORTH BAY VILLAGE FL K44146 A CORPORATION ACCEPTANCE THAT IS A CORPORATION ACTIVE WITH THIS OFFICE. 11b. City, State & Zip Code 11c. Registration Decument Number NORTH BAY VILLAGE FL K44146 A CORPORATION ACCEPTANCE THAT IS A CORPORATION ACCEPTANCE THAT ACCEP	GRENTNER CHARLES G		Name			•		
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 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 Accopting Appointment) 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 (ID) NOT Use Pist Office Box Numbers NORTH BAY INN CORP 1819 79TH ST CAUSEWAY NORTH BAY VILLAGE FL 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116 4116	· · · · · · · · · · · · · · · · · · ·		Street Address (P.O. Box Number Is Not Acceptable)					
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 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, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) 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 (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code 11c. Registration/Document Number NORTH BAY INN CORP 1819 79TH ST CAUSEWAY NORTH BAY VILLAGE FL K44146 4100027237541 -12/28/9801003-007 *******526.25	NORTH BAY VILLAGE FL 33141	Suite, Apt. #,		#, etc.	с.			
for the purpose of changing its 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) 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(s) 11b. City, State & Zip Code 11c. Registration/Document Number NORTH BAY INN CORP 1819 79TH ST CAUSEWAY NORTH BAY VILLAGE FL K44146 41101012728/9801003007 ******526.25 ******526.25			City		<u>FLI</u>		Code	
NORTH BAY INN CORP	for the purpose of changing its registered office or re agent. I am famillar with, and accept the obligations SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT	rgistered agent, or both, in the State of Fiorities of State of Fiorities Statutes. IS A CORPORATION, I BE REGISTERED A	LIMITED	pe was author	ized by its general partner(s), I herebyDATE_ VERSHIP OR OTHE	y accept the appointr	nent of registered	
4000027227541 -12/28/9801008007 ****526.25 *****526.25	11. Name(s) of General Partner(s)			11b.	City, State & Zip Code			
-12/28/8801008007 ****526.25 ****526.25	NERTH BAY INN CORP 1819 79TH ST CAUSEW		VAY	NOR	TH BAY VILLAGE FL	K44146		
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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	lres.	North Bay Inn Corp	DATE	12/7/98
Typed or Printed Name of General Partner Signing Form	Charles	G. Grentner	Daytime Telephone Number 3	05/865-7100

Pres North Bau Inn Corp