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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 99 JAN -5 AMII: 27 **DIVISION OF CORPORATIONS DOCUMENT#** 1. Name of Limited Partnership FFLP, LTD. 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 01/24/1989 P. O. BOX 2973 P. O. BOX 2973 \$100,000-00 PALM BEACH FL 33480 PALM BEACH FL 33480 3a. Date of Last Report 01/06/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2a. Principal Office Address 2. Mailing Address *55500.00* FI Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0179685 Not Applicable City & State City & State 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) 10. If changed, new Registered Agent/Office 9 Name and Address of Current Registered Agent HERON, J E Street Address (P.O. Box Number is Not Acceptable) 232 AUSTRALIAN AVE. PALM BEACH FL 33480 Suite, Apt. #, etc. 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. Asderes SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT AS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner Registration/ 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code 11c. Document Number PALM BEACH FL 33480 K45946 FLP INVESTMENT CORP. 232 AUSTRALIAN AVE., 100002754931--9 ****141.25 ****141.25 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general parti 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 indicates the contract of t this annual report is true and accurate and that my signature shall have the same legal effects as if made und path. I further certify that I am a General Partner of the limited partnership, receiver empowered to execute this report as required by chapter 520, Florida Statutes. For Investment Statutes of Annual Statutes of An SIGNATURE BY THE CEN EACPARTNER FCP INVETTMENT CONTROL TELEPHONE Number Typed or Printed Name of Genera