

**FILE ON OR BEFORE APRIL 7, 1999 TO AVOID  
REVOCATION AND \$500 PENALTY FEE**

|   |   |  |
|---|---|--|
| <b>LIMITED PARTNERSHIP<br/>ANNUAL REPORT<br/>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
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| <b>1. Name of Limited Partnership</b><br><br>VERTILUX LIMITED | <b>1a. DOCUMENT #</b><br><b>A95000000018</b> |
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|---|--|---|--|
| <b>2. Mailing Address</b><br>8953 N.W. 23RD STREET<br>MIAMI FL 33172                  | <b>2a. Principal Office Address</b><br>8953 N.W. 23RD STREET<br>MIAMI FL 33172 | <b>3. Date Formed or Registered</b><br>12/16/1994 | <b>5a. Capital Contributions as Shown on record</b><br>\$99,100.00                                 |
| <b>2. Mailing Address</b><br>c/o RICHARDS   | <b>2a. Principal Office Address</b><br>c/o                                     | <b>3a. Date of Last Report</b><br>10/17/1997      | <b>5b. Amount of Capital Contributions in FLORIDA to date</b>                                      |
| Suite, Apt. #, etc.<br>2665 SOUTH BAYSHORE DR #703                                    | Suite, Apt. #, etc.<br>#703  | <b>4. State or Country of Formation</b><br>FL     |  |
| City & State<br>MIAMI FL 33133  | City & State   | <b>6. FEI Number</b><br>65-0540437                | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                    |
| Zip<br>1  | Country<br>U.S.A.  | Zip<br>Country                                    | <b>7. Certificate of Status Desired</b><br><input type="checkbox"/> \$8.75 Additional Fee Required |
| <b>8. Make check payable to: Dept of State (See reverse side for fee information)</b> |  |   |  |

**9. Name and Address of Current Registered Agent**

RICHARDS, TIMOTHY D ESQ.  
 2665 SOUTH BAYSHORE DRIVE, SUITE 900  
 MIAMI FL 33133

**10. If changed, new Registered Agent/Office**

Name: WORLD CORPORATE SERVICES INC.  
 Street Address (P.O. Box Number Is Not Acceptable): 2655 SOUTH BAYSHORE DRIVE  
 Suite, Apt. #, etc.: SUITE 703  
 City: MIAMI FL Zip Code: 33133

**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): *[Signature]* VICE-PRES. DATE: 2/24/99

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

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|---|---|--|---|
| <b>11. Name(s) of General Partner(s)</b><br>VERTILUX MANAGEMENT, INC. | <b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b><br>8953 NORTHWEST 23RD S | <b>11b. City, State &amp; Zip Code</b><br>MIAMI FL 33172 | <b>11c. Registration/Document Number</b><br>P95000000731<br><br>300002789919 - 3<br>-03/09/93 -01083-018<br>*****526.25 *****526.25<br><br>3-8-99 |
|---|---|--|---|

**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: *[Signature]* DATE: 2/23/99

Typed or Printed Name of General Partner Signing Form: JOSE MANUEL BELSOLO, PRES. Daytime Telephone Number: (305) 593-9494

CR2E003 (12/98)