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LAW OFFICES OF
MAYER & SAUERBERG
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EARL E. MAYER, JR.*
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* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

May 2, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Hollywood Investment Company, Ltd. and
Hurricane Investment Company, Ltd.

Dear Sir/Madam:

Enclosed please find the following:

1. Two (2) original Certificates of Limited Partnership and Affidavit of Capital Contributions for Hollywood Investment Company, Ltd.; and
2. Two (2) original Certificates of Limited Partnership and Affidavit of Capital Contributions for Hurricane Investment Company, Ltd.

Please file one (1) set of originals for each of the Limited Partnerships, and return the other set stamped with the date and time the documents have been accepted for filing.

Name	S/S/S
Availability	AC
Document	Doc
Exam	CC
Index	CC
File	CC
Print	CC
Sign	CC
Stamp	CC
W.P.	CC
EMS:cr	CC
Enclosures	CC

resnick3\ltrs\cert-sos.ltr

I have enclosed a self-addressed, stamped envelope for the return of the requested documents, along with our check in the amount of \$175.00 to cover the required filing fee. Should you have any questions, please do not hesitate to contact me.

Sincerely,

MAYER & SAUERBERG

Eric M. Sauerberg

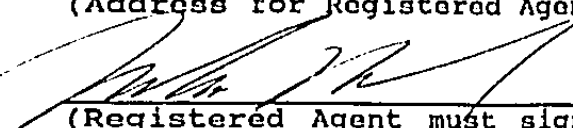
C. TAX

87.50

TC
\$100.00

A95000000725

CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOLLYWOOD INVESTMENT COMPANY, LTD.

1. HOLLYWOOD INVESTMENT COMPANY, LTD.
(Name of Limited Partnership; must contain suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 3155 N. 39th Street, Hollywood, Florida 33021
(The Business Address of the Limited Partnership)
3. MALCOLM L. RESNICK
(Name of Registered Agent for Service of Process)
4. 3155 N. 39th Street, Hollywood, Florida 33021
(Address for Registered Agent)
5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 3155 N. 39th Street, Hollywood, Florida 33021
(The Mailing Address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is January 1, 2044.
8.

NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
<u>095000036003</u> HOLLYWOOD INVESTMENT COMPANY HOLDINGS, INC.	3155 N. 39th Street Hollywood, Florida 33021

Signed this 27 day of April, 1995.

Signature of General Partner:

HOLLYWOOD INVESTMENT COMPANY HOLDINGS, INC.

By: 
MALCOLM L. RESNICK, President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, constituting the general partner of HOLLYWOOD INVESTMENT COMPANY, LTD. a Florida Limited Partnership, certify as follows:

The amount of capital contributions to date of the limited partners is \$100.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

This 27 day of April, 1995.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

HOLLYWOOD INVESTMENT COMPANY HOLDINGS, INC.

By: 

MALCOLM L. RESNICK, President

GENERAL PARTNER

FILED
1995 APR 27 3:30

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 DEC 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000725

HOLLYWOOD INVESTMENT COMPANY, LTD. 96-AR

CM

Mailing Address

3155 N. 39TH STREET
HOLLYWOOD FL 33021

Principal Office Address

3155 N 39TH STREET
HOLLYWOOD FL 33021

2. New Mailing Address (if Applicable)

2435 Hollywood Blvd.

State Apt # etc

FL 33021

City State & Zip Hollywood, FL 33020

2a. New Principal Office Address (if Applicable)

State Apt # etc

City State & Zip

3. Date Firmed or Registered to Do Business in
FLORIDA 05/03/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record \$100.00

5b. Amount of Capital Contributions in
FLORIDA to date \$100.00

6. Fee Number

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$0.75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee. Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if blank, with a minimum filing fee of \$42.50 and a maximum of \$437.50.
2) Supplemental Fee. \$138.75 (pursuant to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$181.25 (\$42.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

RESNICK, MALCOLM L
3155 N 39TH STREET
HOLLYWOOD FL 33021

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

State Apt # etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.102, 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 620.102, Florida Statutes.

DATE

SIGNATURE (Registered Agent Accepting Appointment)

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

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
HOLLYWOOD INVESTMENT COMPANY	3155 N. 39TH STREET	HOLLYWOOD FL 33021	P95000036043
100001673231 -01/04/96--01126--007 ***191.25 ***191.25			

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)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) 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

DATE

Typed or Printed Name of General Partner Signing Form

Hollywood Investment Co.

Telephone Number

382-96658288