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

is true and accurate and that my signature execute this report as required by chad

SIGNATURE

LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 99 MAR 16 PH 1: 26 **DIVISION OF CORPORATIONS** DOCUMENT # 1. Name of Limited Partnership A95000001050 WILJOHN, LTD. Date Formed or Registered **5a.** Capital Contributions as Shown on record Mailing Address Principal Office Address 07/13/1995 2120 INDIAN ROAD 2120 INDIAN ROAD \$9.800.00 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 3a. Date of Last Report 03/12/1998 5b. Amount of Capital Contributions in Ft ORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0607038 Not Applicable City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Zin Country Zip Country 8. Make check payable to Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office MCALLISTER, WILLIAM S Street Address (P.O. Box Number Is Not Acceptable) 2120 INDIAN ROAD WEST PALM BEACH FL 33409 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 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. 11a. (Do NOT Use Post Office Box Numbers) 11. Registration/ City, State & Zio Code Name(s) of General Partner(s) 11b. 11c. Document Number MB HOLDING CORP. 2120 INDIAN ROAD WEST PALM BEACH FL 33 P95000051701 100002519011--3 -03/25/39--01110--004 ****15(\)35 ****157.35 General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. line 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 Statules. I release the Division of Corporations from any liability of non-compliance with 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 exempted promption 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 it made under eath. 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 friends stiglutes.

JOHN J. BELMONTE

Daytime Telephone Number

CR2E003 (12/98)

3-11-99