

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 26 AM 9: 27



1. Name of Limited Partnership		1a. DOCUMENT # A95000001401	
GEM ISLAND INVESTMENT LIMITED PARTNERSHIP			
Mailing Address		Principal Office Address	
C/O GEM ISLAND INVESTMENT, INC. ONE JOHN'S ISLAND DR. VERO BEACH FL 32963		C/O GEM ISLAND INVESTMENT, INC. ONE JOHN'S ISLAND DR. VERO BEACH FL 32963	
2. Mailing Address		2a. Principal Office Address	
3300 PGA BLVD Suite, Apt. #, etc. Suite #805 City & State Palm Beach Gardens, FL Zip Country 33410 USA		Suite, Apt. #, etc. City & State Zip Country	
3. Date Formed or Registered		3a. Date of Last Report	
09/18/1995		12/10/1996	
4. State or Country of Formation		5a. Amount of Capital Contributions in FLORIDA to date:	
FL		5a. \$1,000,000.00 5b. \$1,000,000.00	
6. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
65-0607868			
7. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
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	
STONE, HELEN E ONE JOHN'S ISLAND DR. VERO BEACH FL 32963		Name Stone, Helen E Street Address (P.O. Box Number Is Not Acceptable) 3300 PGA BLVD Suite, Apt. #, etc. Suite #805 City Palm Beach Gardens FL Zip Code 33410	

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) _____ DATE _____

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. Registry/Document Number
GEM ISLAND INVESTMENT, INC.	ONE JOHN'S ISLAND DR.	VERO BEACH FL 32963	P95000071596
600002354868-2 -01/09/98 - 01/02-025 ****541.25 ****541.25			

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)(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 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 *Charles M. Bayer, Jr.* DATE 12/23/97
Charles M. Bayer, Jr. Daytime Telephone Number (561) 626-9711

CR2E003 (6/97)