


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

LIMITED PARTNERSHIP ANNUAL REPORT <b>1999</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 DEC 21 AM 8:38	
1. Name of Limited Partnership  <b>GEM ISLAND INVESTMENT LIMITED PARTNERSHIP</b>		1a. DOCUMENT # <b>A95000001401</b>			
Mailing Address 3300 PGA BLVD., SUITE 805 PALM BEACH GARDENS FL 33410		Principal Office Address C/O GEM ISLAND INVESTMENT, INC. ONE JOHN'S ISLAND DR. VERO BEACH FL 32963		3. Date Formed or Registered <b>09/18/1995</b>	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country		3a. Date of Last Report <b>12/26/1997</b>	
				4. State or Country of Formation <b>FL</b>	
				5a. Capital Contributions as Shown on record. <b>\$6,712,672.02</b>	
				5b. Amount of Capital Contributions in FLORIDA to date. <b>6,675,267.31</b>	
				6. FEI Number <b>65-0607868</b>	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				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  <b>STONE, HELEN E</b> 3300 PGA BLVD., SUITE 805 PALM BEACH GARDENS FL 33410		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City	
		<b>300002728373-5</b> -12/31/98-01078-001 ***526.25 FL ***526.25	

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. Registration/Document Number
GEM ISLAND INVESTMENT, INC.	ONE JOHN'S ISLAND DR.	VERO BEACH FL 32963	P95000071596

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 effect 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 Charles M. Bayou, Jr. DATE 12/17/98  
 Typed or Printed Name of General Partner Signing Form Charles M. Bayou, Jr. Daytime Telephone Number 561-626-8711

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