

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -2 AM 9:43



1. Name of Limited Partnership

1a. DOCUMENT #
A96000000735

MOUNT WASHINGTON PARTNERS, LTD.

Mailing Address
C/O RICHARD TYSON AND EILEEN TYSON, TBE
6801 E. CYPRESS HEAD DR.
PARKLAND FL 33067

Principal Office Address
C/O RICHARD TYSON AND EILEEN TYSON, TBE
6801 E. CYPRESS HEAD DR.
PARKLAND FL 33067

3. Date Formed or Registered
04/12/1996

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

3a. Date of Last Report

4. State or Country of Formation
FL

5b. Amount of Capital
Contributions in FLORIDA
to date:
535,621 *country 12-31*

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. FEI Number
65-0661333 Applied For
 Not Applicable

7. Certificate of Status Desired **\$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

SPEAR, GARRY R P.A.
7280 W. PALMETTO PARK RD.
STE. 204
BOCA RATON FL 33433

10. If changed, new Registered Agent/Office

Name
M+W Agents, Inc
Street Address (P.O. Box Number Is Not Acceptable)
9100 S. Dadeland Blvd. #1707
Suite, Apt. #, etc.
Miami
City
MIAMI FL Zip Code
33156

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)

By: *[Signature]* **NEW AGENTS, INC.** DATE **12/30/96**
RONALD R. TAYLOR, PRES.

**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

GROVE STREET INC.
RICHARD TYSON & EILEEN TYSON
Southern Hill Corporation

1317 MASONIC #2
TIRELY, 6801 E. CYPRE
6801 E. Cypress Head Dr.

SAN FRANCISCO CA 9411
PARKLAND FL 33067
Parkland FL 33067

F94000005678
N/A
P94000067225

200002057882--7
-01/14/97--01171--012
*****578.25 ***578.25**

KWM

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

12/30/96

Typed or Printed Name of General Partner Signing For

Richard Tyson

Daytime Telephone Number

CR2E003 (6/96)