

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -4 AM 9:22

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12/5

1. Name of Limited Partnership	1a. DOCUMENT # A96000002488
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319 CARRIAGE HOUSE, LTD.



Mailing Address 200 SOUTH BISCAYNE BLVD., SUITE 2410 MIAMI FL 33131	Principal Office Address 200 SOUTH BISCAYNE BLVD., SUITE 2410 MIAMI FL 33131	3. Date Formed or Registered 12/30/1996	5a. Capital Contributions as Shown on record. \$200,000.00
2. Mailing Address P. O. Box 191768 Suite, Apt. #, etc.	2a. Principal Office Address 420 Lincoln Road Suite, Apt. #, etc. Suite 432	3a. Date of Last Report 01/23/1997	5b. Amount of Capital Contributions in FLORIDA to date. \$175,184
City & State Miami, Florida	City & State Miami Beach, Florida	4. State or Country of Formation FL	6. FEI Number APPLIED FOR 65-0734676 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33119 Country USA	Zip 33139 Country USA	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 ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES FL 33146

10. If changed, now Registered Agent/Office Name PLC Investments, Inc. Street Address (P.O. Box Number Is Not Acceptable) 420 Lincoln Road Suite, Apt. #, etc. Suite 432 City Miami Beach, FL Zip Code 33139

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) *Hilda C. Montero, Secretary* DATE **11/19/97**

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
319 CARRIAGE HOUSE, INC.	200 SOUTH BISCAYNE BL	MIAMI FL 33131	P96000103628
			600002367636--8 -12/10/97--01008--008 ****437.50 ****437.50
			600002367636--8 -12/10/97--01008--008 ****103.75 ****103.75

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 *Hilda C. Montero* DATE **November 19, 1997**
 By: **Hilda C. Montero, Secretary**
 Typed or Printed Name of General Partner Signing Form: **319 Carriage House, Inc., its sole corporate General Partner** Daytime Telephone Number **305-315-2220**

CR2E003 (6/97)