

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 16 PM 3:09 *K. 12/18*

1. Name of Limited Partnership

1a. DOCUMENT #
A97000001088

VERO PALM ESTATES LTD.



Mailing Address
**8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322**

Principal Office Address
**8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322**

3. Date Formed or Registered

05/15/1997

5a. Capital Contributions as Shown on record.

\$1,350,000.00

3a. Date of Last Report

5b. Amount of Capital Contributions in FLORIDA to date:

1,350,000

2. Mailing Address

2a. Principal Office Address

4. State or Country of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6. FEI Number

65-0756492

Applied For
 Not Applicable

City & State

City & State

7. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip 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

HOLSTEIN, GERALD K C.P.A.
8320 WEST SUNRISE BLVD., STE. 108
PLANTATION FL 33322
200002380232-3
-12/23/97--01043--002
******550.00 ****550.00**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

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)

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

HOLDEN, JOHN

8320 WEST SUNRISE BLV

PLANTATION FL 33322

HOLDEN, MARY ANN

8320 WEST SUNRISE BLV

PLANTATION FL 33322

HOLDEN, PETER W

8320 WEST SUNRISE BLV

PLANTATION FL 33322

HOLDEN, JANET

8320 WEST SUNRISE BLV

PLANTATION FL 33322

HOLDEN, DANIEL

8320 WEST SUNRISE BLV

PLANTATION FL 33322

HOLDEN, DONNA

8320 WEST SUNRISE BLV

PLANTATION FL 33322

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

John Holden
JOHN HOLDEN

DATE

12/12/97

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

(954)370-8220

CR2003 (6/97)