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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 97 DEC 26 AM 8: 39 DOCUMENT # A97000002202 1. Name of Limited Partnership Bern-Chuck, W-2, Ltd. 5a. Capital Contributions as Shown on record 3. Date Formed or Registered Principal Office Address

c/o Aaron J. Edelstein Mailing Address 10/10/97 c/o Aaron J. Edelstein 1,470,000.00 40 Island Avenue 40 Island Avenue 3a. Date of Last Report Miami Beach, FL 33139 Miami Beach, FL 33139 N/A **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 1,470,000.00 Florida 40 Island Avenue <u>40 Island Avenue</u> Suite, Apt. #_etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0767241 Not Applicable Miami Beach, FL City & State Miami Beach, 7. Certificate of Status Desired \$8.75 Additional Country USA Zip 33139 Country USA 33139 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 Aaron J. Edelstein Street Address (P.O. Box Number is Not Acceptable) The Lido Spa 40 Island Avenue Suite, Apt. #, etc. Miami Beach, FL 33139 Zip Code Cilv 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) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) City, State & Zip Code 11c. 40 Island Avenue P97000056043 Miami Beach, FL 33139 Edelstein Enterprises, Inc. 000002396200--4 -01/03/98--01109--017 ****550.00 ****550.00

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12, I do horeby nertify 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 each I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as Joquired by chapter 620, Florida Statutes

SIGNATURE &

Typed or Printed Name of General Partner

AARON J. EDELSTEIN, President of Edelstein Enterprises, Inc.