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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 18 PM 4: 30 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE TALLAHASSEE, FLORIDA A98000001456 MARSHALL FAMILY LIMITED PARTNERSHIP, LTD. 3. Date Formed or Registered Mailing Address Principal Office Address Capital Contributions as Shown on record. 06/12/1998 P.O. BOX 231 255 SOUTH ORANGE AVENUE, SUITE 1700 \$700,000.00 ORLANDO FL 32802 ORLANDO FL 32801 3a. Date of Last Report This is initial Amount of Capital Contributions in FLORIDA to date: report. 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Same as above. Same as above. Same as above. Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required N/A Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent Same as #9. MARSHALL, STEWART A III Street Address (P.O. Box Number Is Not Acceptable) 255 SOUTH ORANGE AVENUE ORLANDO FL 32801 Suite, Apt. #, etc. 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)_ 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) 11b. City, State & Zip Code 11c. Document Number MARSHALL FAMILY PROPERTIES, 255 SOUTH ORANGE AVEN ORLANDO FL 32801 L98000000784 900002726289---12/30/98--01053--011 ****528.2

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12. I do hereby certify that the Information supplied with this filling 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.

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

SIGNATURE

Typed or Printed Name of General Partner Signing For

Stewart Andrew Marshall III

843-7860