

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED
PARTNERSHIP
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2004 MAR 31 A 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A01000000378

1. Name of Limited Partnership

HARRY L. STILLMAN FAMILY LTD.

2. Principal Office Address

777 S. Flagler Drive

3. Mailing Office Address

777 S. Flagler Drive

Suite, Apt. #, etc.

Suite 140

Suite, Apt. #, etc.

Suite 140

City & State

West Palm Beach

City & State

West Palm Beach

Zip

33401

Country

USA

Zip

33401

Country

USA

**4. Date Formed or Registered
To Do Business in Florida**

March 13, 2001

5. FEI Number

65-1091010

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7a. Capital Contributions as shown on Record:

\$17,201,728

7b. Amount of Capital Contributions in FLORIDA to date:

\$17,207,728

FEES:

- 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
 - 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
 - 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
- Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

8. Name and Address of Current Registered Agent

Name **Thomas H. Neathery, Harris Trust/Bank of Montreal**

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

777 South Flagler Drive

Suite, Apt. #, Etc.

Suite 140

City

West Palm Beach

State

FL

Zip Code

33401

9. 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)

Thomas H. Neathery **Senior Vice President**

DATE

3/22/04

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

10. Name(s) of General Partner(s)

Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

City, State and Zip Code

**10a. Registration
Document Number**

H. Stillman, LLC

**c/o Thomas H. Neathery
Harris Trust/Bank of
Montreal
777 S. Flagler Drive,
Suite 140**

**West Palm Beach,
Florida 33401**

L01000001774

**200031566332
03/31/04--01059--002 **1578.75**

**200031566332
03/31/04--01059--003 **1500.00**

REINSTATEMENT

02-04
doc

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

11. 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)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) 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

Thomas H. Neathery

Senior Vice President

DATE

3/22/04

Typed or Printed Name of General Partner Signing Form

Harris Trust/Bank of Montreal, Trustee of

Telephone Number

(561)833-6650

of A-2 Marital Trust u/a/d 5/1/1989

CR2E038 (10/02)

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475

Christine G. Ruffini, Paralegal
Direct Dial: (561) 650-0449
Direct Fax: (561) 650-0485
E-Mail: cruffini@jones-foster.com

March 29, 2004

Division of Corporations
Attn: Partnership Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Harry L. Stillman Ltd.

Dear Sir/Madam:

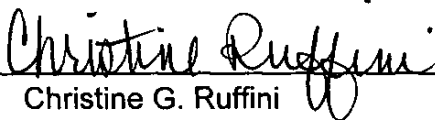
Enclosed is a Limited Partnership Reinstatement form to reinstate the above mentioned entity. Also enclosed are two checks in the combined amount of \$3,078.75 to cover the annual report filing fees and penalties that are due to bring the Partnership up-to-date.

Please return the certificate of status in the enclosed envelope. If you require any additional information, please give me a call.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By


Christine G. Ruffini

Enclosures

cc: Thomas Neathery
David E. Dreyer, Esq.

N:\DED\22940-2\ltr\Div of Corp-cgr.doc