SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUN 10 AM 10: 53

**DOCUMENT #** 

1. Name of Limited Partnership

WATTS & COMPANY, LTD.

					DO NOT WRITE IN THIS SPACE.			
2. Mailing Address C/O NORTHERN		3. Principal Office Address C/O NORTHERN TRUST BANK			4. Date Formed or Registered To Do Bus-ness in Florida 3/17/80			
Sule Apt. M. etc. 700 BRICKELL AVENUE		Suite, Apt. #, etc. 700 BRICKELL AVENUE		{	50 2002204			Applied For
MTAMT, FLORIDA		CILY & State , FLORIDA		- 6	6. S8 7/1 Additional Fee required			
<sub>Zф</sub> 33131	Country	Zip	Country		CERTIFICATE OF STATUS DESIRED  for a Certificate of Status			
8a. Capital Contributions	DADE	33131	DADE		7. State or Country of Formalion FLORIDA			
\$4,320.68  8b. Amount of Capital Contributions in FLORIDA to date:		FEES:1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filling fee of \$52.50 and a maximum of \$437.50, for each year due this office.  2.) Supplemental Fee(s): \$103.75 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.  If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.						
9.	Name and Address of Current R				10. If changed, new registered agent/office			
WATTS, BILL 3110 N.E. 27th STREET FT. LAUDERDALE, FLORIDA 33306				Name  Street Address (P.O. Box Number Is Not Acceptable)  200022104424  Suite, Apt. #, etc06/12/97-01091-002  ****156.25 ****156.25  Zip Code				
10a. Pursuant to the provisions of sections 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 heroby 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)								
11. Names of Genera		Address of Eech ( (Do NOT Use Post Of	General Partner	T	City, State and Zip Code			stration Int Number
WATTS, BILL		3110 N.E. 27		FT. LAUDERDALE, FLORIDA 33306				
WATTS, FRED M	M. 708 MILL VALLEY 1		LEY PLACE	PLACE WEST PALM BEACH, FLORIDA				
WATTS, JOAN		HC75, BOX 15	5	GALISTI 87540	ISTEO, NEW MEXICO			
					200002 -06/12 *****	2104 2/9701 08.75	142 091 ****5	<b>4</b> -003 508.75
i .					THEMEN!	9		kwn
Note: General r	sertners MAY NOT I	se changed on this	s form: an am	nendment	must be filled to ch	ange a ge	aneral	partner.

1 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. Frelease 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. 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. Further certify that I am a General Partner of the limited partnership, receiver or trusted empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE \_

DATE 5 - 21-97