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

SIGNATURE 5

Typed or Printed Name of General Partner Signing Form

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JAN -5 AM 10: 08 **DOCUMENT#** 1. Name of Limited Partnership A09454 MARATHON SUNRISE ISLAND, LTD. 3. Date Founed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 10/23/1980 347 STIRRUP KEY BOULEVARD 347 STIRRUP KEY BOULEVARD \$495,000.00 MARATHON FL 33050 MARATHON FL 33050 3a. Date of Last Report 12/29/1997 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 59-2082382 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country 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 MILLS, WILLIAM T. Street Address (P.O. Box Number is Not Acceptable 01/22/39-01079-017 347 STIRRUP KEY BLVD. ****526.75 Suite, Apt. #, etc. ****525.75 MARATHON FL 33050 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 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 SIGNATURE (Re DATE LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY A GENE AND ACTIVE WITH THIS OFFICE Registration/ 11. 11b. City, State & Zip Code 11c. Name/ e Box Numbers) **Document Number** MILLS, WIL D. MARATHON FL D. MARATHON FL MILLS, JOY 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 empowered to execute this report as required by spaces 620, Floride Matutes. if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee