FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Limited Partnership

DOCUMENT # A16744

HERRICK HOLDINGS LTD.

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FILED 96 SEP 24 PM 4: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA



	CN	-09/30	/9601053015 76.25_****576.25	
Mailing Addross 755 RAINTREE DR. #200 CARLSBAD CA 92009	Principal Office Address 755 RAINTREE DR. #200 CARLSBAD CA 92009	3. Date Formed or Registered 04/02/1984 38. Date of Last Report	5a. Capital Contributions as Shown on record. \$4,000,000.00	
		10/23/1995 4. State or Country of Formation	5b. Amount of Capital Contributions in FLORIDA to date:	
2. Mailing Address	2a. Principal Office Address	CA	1,000,000	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6, FEI Number 33-0031175	Applied For Not Applicable	
City & Stato	City & State	7. Certificate of Status Desired	\$8.75 Additional Fee Required	
Zip Country	Zip Country	8. Make check payable to: Dept. o	of State (See reverse side for fee information)	
9. Name and Address of Current Registered Agent		10. If changed, new Register	10. If changed, now Registered Agent/Office	

A Maule and Addless of Cattern Registered Agent	O, it changed, now negative right to the	
C T CORPORATION SYSTEM	Nane	
1200 S. PINE ISLAND ROAD	Street Address (P.O. Box Number Is Not Acceptable)	
PLANTATION FL 33324	Suite, Apt #, etc.	
	City FL Zip Code	
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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). Thereby accept the appointment of registered agont, 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.

11. Namo(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
HERRICK, WILLIAM J.	755 RAINTREE DR., #20	CARLSBAD CA	
HERRICK, DONNA M.	755 RAINTREE DR., #20	CARLSBAD CA	

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

12. I do hereby cortify that the information supplied with this flying is voluntarily fur \short and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. Frelease the Division of e event that the information supplied is deemed exempt from public access. I further certify that the information indicated on Corporations from any liability of non-compliance with Section 119 07(3)(k) in ogal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trusted this annual report is true and accurate and that my signature shall have the s empowered to execute this report as re-

SIGNATURE -

T HERRICK

9-13-96

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