## FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT

TO REVOCATION AND \$500 PENALTY FEE FILED LIMITED PARTNERSHIP FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 97 SEP 10 PM 4: 12 ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Name of Limited Partnership LION'S HEAD, LTD. Date Formed or Registered Capital Contributions as Shown on record. Malling Address Principal Office Address 06/06/1984 -415-EAST MONROE STREET -415 EAST-MONROE-STREET \$90.00 3a. Date of Last Report JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 Amount of Capital Contributions in FLORIDA to date: 10/09/1996 4. State or Country of Formation 2. Malling Address 2a. Principal Office Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 437 East Monroe Street 437 East Monroe Street 59-2531484 Not Applicable City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Zip Country Zip 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 WILLIS, LYNWOOD G. Street Address (P.O. Box Number Is Not Acceptable) 415 EAST MONROE STREET 437 E. Monroe St. Suite, Apt. #, etc. JACKSONVILLE FL 32202 City Zip Code 10a. Pursuant to the provisions of sections 620.1051 and 620.195, 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) DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Pariner Registration/ 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code 11c. Document Number DUKE PROPERTIES, INC. JACKSONVILLE FL 32202 415 EAST MONROE STREE F39213

800002291978---3 -09/12/97--01096--013 \*\*\*\*169,00 \*\*\*\*165,00

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

I do the reby 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 An-compliance with Soction 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 Corporations from any Jiebility of this annual report is frue and solurate and that my signature shall have the same legal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report at required by chapter 620, Florida Statutes.

SIGNATURE'

Typed or Printed Name of Ge-

Lynwood G. Willis

904-358-3898 Daytime Telephone Number