

**FILE ON OR BEFORE APRIL 7, 1999 TO AVOID  
REVOCATION AND \$500 PENALTY FEE**

|                                                                             |  |                                                                                                                                                                                               |  |
|-----------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>LIMITED PARTNERSHIP<br/>ANNUAL REPORT<br/>1999</b>                       |  |  <b>FLORIDA DEPARTMENT OF STATE<br/>Katherine Harris<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |  |
| <b>1. Name of Limited Partnership</b><br><br>The Gibson Venture             |  | <b>1a. DOCUMENT #</b><br>A17938                                                                                                                                                               |  |
| <b>Mailing Address</b><br><br>208 S. LaSalle Suite 950<br>Chicago, IL 60604 |  | <b>Principal Office Address</b><br><br>                                                                                                                                                       |  |
| <b>2. Mailing Address</b><br>P.O. Box 221<br>Suite, Apt. #, etc.            |  | <b>2a. Principal Office Address</b><br>51 Ave C<br>Suite, Apt. #, etc.                                                                                                                        |  |
| <b>City &amp; State</b><br>Apalachicola, Fla<br><b>Zip</b><br>32320         |  | <b>City &amp; State</b><br>Apalachicola, Fla<br><b>Zip</b><br>32320                                                                                                                           |  |

**FILED**  
**99 APR 14 PM 2:30**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                  |                                                                                 |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>3. Date Form is Registered</b><br>04/26/1994                                  | <b>5a. Amount of Capital Contribution in Florida</b><br>\$298,855.00            |
| <b>3a. Date of Last Report</b><br>04/08/1998                                     | <b>5b. Amount of Capital Contribution in Florida</b><br>                        |
| <b>4. State or Country of Formation</b><br>IL.                                   |                                                                                 |
| <b>6. FID Number</b><br>59-2494266                                               | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| <b>7. Certificate of Status Desired</b>                                          | <input type="checkbox"/> \$8.75 Annual Fee Required                             |
| <b>8. Mailing Address for Dept. of State (see reverse for details of filing)</b> |                                                                                 |

|                                                                                                                               |  |                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9. Name and Address of Current Registered Agent</b><br>Michael Koun<br>51 Avenue C<br>Gibson Inn<br>Apalachicola, FL 32320 |  | <b>10. Registered Agent's Business License</b><br>Name: _____<br>Street Address (P.O. Box Number is OK for Accepting): 600002848876--8<br>Suite, Apt. #, etc.: -04/23/93--01092--010<br>City: ***\$26.25 ***\$26.25<br>State: FL |
|-------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**10a.** Pursuant to the provisions of sections 620.1651 and 620.192, Florida Statutes, the above named limited partnership hereby certifies that it is a limited partnership of the State of Florida, and that it is submitting 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 dispositive instrument(s). I, hereby accept the appointment of the named 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.**

|                                                                                                   |                                                                                                                                                                                   |                                                                                        |                                                     |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------|
| <b>11. Name(s) of General Partner(s)</b><br>Koun, Cornelius<br>Merlo, Michael J.<br>Koun, Michael | <b>11a. Address of Each General Partner (Do NOT Use First Office Box Number)</b><br>18 Weeburn Lane Darian CT.<br>208 S. LaSalle Ste 9 Chicago IL<br>67 Avenue B Apalachicola, FL | <b>11b. City, State &amp; Zip Code</b><br>Darian CT.<br>Chicago IL<br>Apalachicola, FL | <b>11c. Reg. Status (If General Partner)</b><br>dec |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------|

**Note: 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 from Section 11.03(5)(b) Florida Statutes. I acknowledge the Division of Corporations from any liability of non-compliance with Section 11.03(3)(k) in the event that the information supplied does not qualify for public access. I further certify that the information contained on this annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, authorized or empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

4/12/99  
850-653-2191

CR2E003 (12/99)