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

Typed or Printed Name of General Partner Signing Form

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 98 DEC 31 PM 4: 15 DIVISION OF CORPORATIONS **DOCUMENT#** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Name of Limited Partnership A20292 HENARD LIMITED 3. Date Formed or Registered Capital Contributions as Shown on record, Mailing Address Principal Office Address 07/02/1985 C/O RICHARD MONTALBANO C/O RICHARD MONTALBANO \$20.00 1108 PARRILLA DE AVILA 1108 PARRILLA DE AVILA 3a. Date of Last Report TAMPA FL 33612 TAMPA FL 33612 12/16/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL. 20.00 Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 59-2601446 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Zip 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 MONTALBANO, RICHARD Street Address (P.O. Box Number Is Not Acceptable) C/O RICHARD MONTALBANO Suite, Apt. #, etc. 1108 PARRILLA DE AVILA TAMPA FL 33612 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited pertuership 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 Flonda. 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). 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 Partner Registration/ 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) City, State & Zip Code 11¢. Document Number (8/88) H60564 RODSBANO, INC. 1108 PARRILLA DE AVIL **TAMPA FL 33613** 300002†44713---01/15/99--01114--007 ****141.25 ****141.25 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 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 bibility 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 legel effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes. SIGNATURE

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