

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 SEP 10 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Name of Limited Partnership THE WILLIS GROUP LIMITED I	1a. DOCUMENT # A20487 <i>48 ARJWS CM</i>
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Mailing Address 415 EAST MONROE STREET JACKSONVILLE FL 32202	Principal Office Address 415 EAST MONROE STREET JACKSONVILLE FL 32202	3. Date Formed or Registered 08/01/1985	5a. Capital Contributions as Shown on record \$500.00
2. Mailing Address 437 East Monroe Street	2a. Principal Office Address 437 East Monroe Street	3a. Date of Last Report 09/17/1996	5b. Amount of Capital Contributions In FLORIDA to date:
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation FL	6. FEI Number 59-2680439 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State Jacksonville, FL 32202	City & State Jacksonville, FL 32202	7. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	8. Make check payable to: Dept. of State (See reverse side for fee information)
Zip Country	Zip Country		

9. Name and Address of Current Registered Agent WILLIS, LYNWOOD G. 415 EAST MONROE STREET JACKSONVILLE FL 32202	10. If changed, now Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 437 East Monroe Street Suite, Apt. #, etc. City FL Zip Code
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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 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.

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
WILLIS, LYNWOOD G.	415 EAST MONROE STREE	JACKSONVILLE FL	400002291984--5 -09/12/97--01096--016 ****165.00 ****165.00

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 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 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 _____ DATE **9/8/97**
Typed or Printed Name of General Partner Signing Form **LYNWOOD G. Willis** Daytime Telephone Number **904-358-3898**

CR2E003 (6/97)