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

DOCUMENT #

FIGURE SECRETARY OF STATE DIVISION OF CORPORATIONS

97 DEC 17 AM 11: 34

8 F Manie di Lillingo Pattiolonip	Ä21540	Ä21540			
PALM HARBOR SHOPS,	LTD.				
Malling Address	Principal Office Address			5a. Capital Contributions as Shown on record.	
P.O. BOX 402097 Miami Beach Fl 33140			12/18/1985 3a. Date of Last Report	\$990.00	
2. Malling Address	2a. Principal Office Address		12/11/1996 4. State or Country of Formation	5b. Amount of Capital Contributions in FLORIDA to date:	
Z. Maling Addiess	Za. Frincipal Office Address	Za. Principal Office Address			
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<u> </u>		Applied For Not Applicable	
City & State	City & State		59-2584302 7. Certiflicate of Status Desired	\$8.75 Additional Foo Required	
Zip Country	Zip	Country	8. Make check payable to: Dept. of	Foo Required State (See reverse side for foe Information)	
			······································		
9. Name and Address of Current Registered Agent		10. If changed, new Registered Agent/Office Name			
PALM HABOR SHOPS, INC.		Street Address (P	O. Box Number le-Not-Acceptebla)		
5446 NORTH BAY RD. MIAMI BEACH FL 33140		Street Address (P.O. Box Number 6-Npt-Acceptable) 2 3 8 1 2 2 5 - 3 Suite, Apt. #, etc12/23/97-01095-003			
		****165.00 ****165.00			
		City		FL 71p Code	
for the purpose of changing its register agent. I am familiar with, and accept the SIGNATURE (Registered Agent Accepting Appe	i20 1051 and 620.192, Florida Statutes, the above nod office or registered agent, or both, in the State of e obligations of section 620 192, Florida Statutes. THAT IS A CORPORATION MUST BE REGISTERED A	f Florida Such change wa	as authorized by its goneral partner(s). I her DATE RTNERSHIP OR OTHE	oby accept the appointment of registered	
11. Name(s) of General Partner(s)	11a. Address of Each Go	eneral Partner be Box Numbers] 11	b. City, State & Zip Code	11c. Registration/ Document Number	
PALM HARBOR SHOPS, INC.	5446 NORTH BAY RD		MIAMI BEACH FL	H78526	
				D 19	

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

I do hereby certify that the integration supplied with this filling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes Trelease the Division of Cornections from any liability of up a country from a country fro Corporations from any liability ice 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 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

Typed or Printed Name of General Partner Signing Form SAUL GOOTHMAN

(301) 868-5131