

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 14 AM 10:49



1. Name of Limited Partnership BARR-CODO EL MADRID APARTMENTS LIMITED PARTNERSHIP	1a. DOCUMENT # A22941
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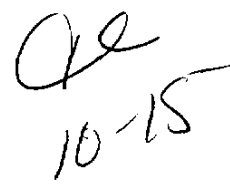
Mailing Address 4365 ROCK ISLAND ROAD LAUDERHILL FL 33319	Principal Office Address 4365 ROCK ISLAND ROAD LAUDERHILL FL 33319	3. Date Formed or Registered 07/21/1986	5a. Capital Contributions as Shown on record \$2,400,600.00
		3a. Date of Last Report 09/26/1996	5b. Amount of Capital Contributions in FLORIDA to date:
		4. State or Country of Formation IL	
2. Mailing Address 3195 N. Powerline Rd Suite 104 POMPANO BEACH, FL 33069 BROWARD		2a. Principal Office Address SAME AS MAILING	
6. FEI Number 36-3054476		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		7. Certificate of Status Desired	
		<input type="checkbox"/> \$8.75 Additional Fee Required	
8. Make check payable to: Dept. of State (See reverse side for fee information)			

9. Name and Address of Current Registered Agent HUTTO, BENJAMIN F 4365 ROCK ISLAND ROAD 3195 N. Powerline Rd LAUDERHILL FL 33319 Suite 104 POMPANO BEACH, FL 33069	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City
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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
BARR, GEORGE	1520 NORTH ROCK RUN D	JOLIET IL 60435	

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 **9-16-97**

Typed or Printed Name of General Partner Signing Form _____ Daytime Telephone Number _____

CR2E003 (6/97)