

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 PM 3:08

1. Name of Limited Partnership

1a. DOCUMENT #
A23815

PROCACCI FINANCIAL GROUP, LTD.



Mailing Address

Principal Office Address

~~255 NW 12 AVE.~~
~~DEERFIELD BEACH FL 33442~~

~~255 NW 12 AVE.~~
~~DEERFIELD BEACH FL 33442~~

02117

3. Date Formed or Registered

12/17/1986

5a. Capital Contributions as Shown on record

\$7,089,836.00

3a. Date of Last Report

12/09/1996

5b. Amount of Capital Contributions in FLORIDA to date

7,089,836.00

4. State or Country of Formation

FL

2. Mailing Address

5082 COCONUT CREEK PKWY
Suite, Apt. #, etc.

2a. Principal Office Address

5082 COCONUT CREEK PKWY
Suite, Apt. #, etc.

6. FEI Number

59-2753265

Applied For
 Not Applicable

City & State
MARGATE FL
Zip
33063
Country
USA

City & State
MARGATE FL
Zip
33063
Country
USA

7. Certificate of Status Desired

\$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

PROCACCI, PHILIP J.
~~255 NW 12 AVE.~~
~~DEERFIELD BEACH FL 33442~~

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

33063

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

12/22/97

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)

PROCACCI COMMERCIAL REALTY

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

~~255 NW 12 AVE.~~
5082 COCONUT CREEK PARKWAY

11b. City, State & Zip Code

~~DEERFIELD BEACH FL~~
MARGATE, FL 33063

11c. Registration/Document Number

K16732

700002394337 - 9
-01/08/88-01093-013
***550.00 ***550.00

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

Typed or Printed Name of General Partner Signing Form

PHILIP J. PROCACCI

Daytime Telephone Number

12/22/97
954-979-5082

CP2E003 (6/97)