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

SIGNATURE

Typed or Printed Name of General Partner Signing For

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1999 DIVISION OF CORPORATIONS 98 NOV 23 AM 10: 03 DOCUMENT # 1. Name of Limited Partnership A24654 SECRETARY OF STATE B.G.L., LTD. 3. Date Formed or Registered Capital Contributions as Shown on record. Mailing Address Principal Office Address 06/09/1987 % THOMAS B. BRANHAM % THOMAS B. BRANHAM \$180,000.00 10619 BOCA WOODS LANE 10619 BOCA WOODS LANE 3a. Date of Last Report **BOCA RATON FL 33428** BOCA RATON FL 33428 09/08/1997 5b. Amount of Capital Contributions in FLORIDA 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6_ FEI Number Applied For 59-2785117 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required 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 BRANHAM, THOMAS B. Street Address (P.O. Box Number Is Not Acceptable) 10619 BOCA WOODS LANE 002700766-- -12/02/98--01090--004 **BOCA RATON FL 33428** Suite, Apt. #, etc. *****526.25 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) 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/ 11c. 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers 11b. City, State & Zip Code Document Numbe 10619 BOCA WOODS LANE **BOCA RATON FL** BRANHAM, THOMAS B. NOV 3 0 1998 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 eath. 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, Floride Statutes.