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

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 98 NOV 17 AM 8: 24 **DOCUMENT#** SECRETARY OF STATE TALLAHASSEE FLORIDA 1. Name of Limited Partnership A27885 FLORIDA REALTY INVESTORS, LIMITED PARTNERSHIP 3. Date Formed or Registered Capital Contributions as Shown on record. Mailing Address Principal Office Address 02/08/1989 8 KENSINGTON STREET 8 KENSINGTON STREET \$2,500,000.00 LIDO BEACH NY 11561 LIDO BEACH NY 11561 3a, Date of Last Report 'nΓ 12/01/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 13-3044753 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Country Zio Country 8. Make speck payable to Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number Is Not Acceptable) 1201 HAYS STREET Suite, Apt. #, etc. SUITE 105 TALLAHASSEE FL 32301 Zip Code 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. 11a. (Do NOT Use Post Office Box Numbers) 11. City, State & Zip Code 11c. Name(s) of General Partner(s)

Registration/ Document Number

ZARA MANAGEMENT CORP. 8 KENSINGTON ST. LIDO BEACH NY K49100 800002695348---11/24/98--01055--002 ****526.25 ****526.25

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 Zara Manage mous

Daytime Telephone Number