FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE

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LIMITED PARTNERSHIP ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:47

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1. Name of Limited Partnership: WATERFORD INCOME FUND, LTD.

1a. DOCUMENT # A28482

Mailing Address	Principal Office Address
230 Crown Oak Centre Dr. Longwood, FL 32750	230 Crown Oak Centre Dr. Longwood, FL 32750

3. Date Formed or Registered: 06/09/1989

3a. Date of Last Report: 10/17/96

4. State or Country of Formation: FL

5a. Capital Contributions as Shown on record: $1,191,000.00

5b. Amount of Capital Contributions in FLORIDA to date:

2. Mailing Address	**2a.** Principal Office Address
230 Crown Oak Centre Dr.	230 Crown Oak Centre Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Longwood, Florida	City & State: Longwood, Florida
Zip: 32750 Country: Orange	Zip: 32750 Country: Orange

6. FEI Number: 59-2948357 ☐ Applied For ☐ Not Applicable

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	**10.** If changed, new Registered Agent/Office
David Phillips 230 Crown Oak Centre Drive Longwood, Florida 32750	Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City: FL Zip Code:

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-12/06/96--01076--028
***1152.50 ****576.25

10a. Pursuant to the provisions of sections 620.1061 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) David Phillips DATE 13 Nov 96

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
UNITARY FINANCIAL ORGANIZATION, INC.	230 Crown Oak Centre D	Longwood, Fl	M93505

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 reconstitute this report as required by chapter 620, Florida Statutes.

SIGNATURE David Phillips V.P. DATE 13 Nov 96

Typed or Printed Name of General Partner Signing Form: David Phillips, Vice President Daytime Telephone Number: 407-332-7754

CR2E003 (6/96)

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1. Name of Limited Partnership

SOUTHAMPTON INCOME FUND, LTD.

1a. DOCUMENT # A29354

Mailing Address	Principal Office Address
230 Crown Oak Centre Dr. Longwood, FL 32750	230 Crown Oak Centre Dr. Longwood, FL 32750

3. Date Formed or Registered: 12/13/1989

3a. Date of Last Report: 10/17/96

4. State or Country of Formation: FL

5a. Capital Contributions as Shown on record: $1,250,000.00

5b. Amount of Capital Contributions in FLORIDA to date

2. Mailing Address	**2a.** Principal Office Address
230 Crown Oak Centre Dr.	230 Crown Oak Centre Dr
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State: Longwood, Florida	City & State: Longwood, Florida
Zip: 32750 Country: Orange	Zip: 32750 Country: Orange

6. FEI Number: 59-2977983 ☐ Applied For ☐ Not Applicable

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	**10.** If changed, new Registered Agent/Office
David Phillips 230 Crown Oak Centre Drive Longwood, Florida 32750	Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City: FL Zip Code

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-12/06/96--01076--028
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10a. Pursuant to the provisions of section 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) Donald Phillips DATE 19 Nov 96

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
UNITARY FINANCIAL ORGANIZATION, INC.	230 Crown Oak Centre D	Longwood, FL	M93505

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 Donald Phillips VP DATE 19 Nov 96

Typed or Printed Name of General Partner Signing Form: David Phillips, Vice President Daytime Telephone Number: 407-332-7754

CR2E003 (6/96)