

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

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| <b>LIMITED PARTNERSHIP<br/>ANNUAL REPORT<br/>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 14 PM 3:08

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| <b>1. Name of Limited Partnership</b><br><br>FOREST CLUB OF WELLINGTON, LTD. | <b>1a. DOCUMENT #</b><br><b>A28639</b> |
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| <b>Mailing Address</b><br>711 FOREST CLUB DR. W.<br>WEST PALM BEACH FL 33414<br>US | <b>Principal Office Address</b><br>C/O WILSHIRE INTERNATIONAL REALTY<br>155 WORTH AVE. #9<br>PALM BEACH FL 33480<br>US | <b>3. Date Formed or Registered</b><br>07/11/1989                                      | <b>5a. Capital Contributions as Shown on record.</b><br>\$650,000.00                       |
|  |  | <b>3a. Date of Last Report</b><br>09/29/1997   | <b>5b. Amount of Capital Contributions in FLORIDA to date:</b>                             |
| <b>2. Mailing Address</b>  | <b>2a. Principal Office Address</b>  | <b>4. State or Country of Formation</b><br>FL  | <b>6. FEI Number</b><br>65-0127517   |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.  | <b>7. Certificate of Status Desired</b>  | <input type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| City & State   | City & State   | <b>8. Make check payable to: Dept. of State (See reverse side for fee information)</b> | <b>\$8.75 Additional Fee Required</b>  |
| Zip Country  | Zip Country  |  |  |

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| <b>9. Name and Address of Current Registered Agent</b><br>STANLEY, FRANKS<br>C/O WILSHIRE INTERNATIONAL REALTY<br>155 WORTH AVE. #9<br>PALM BEACH FL 33480 | <b>10. If changed, new Registered Agent/Office</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>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.**

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| <b>11. Name(s) of General Partner(s)</b><br>WILSHIRE INTERNATIONAL REALT | <b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b><br>155 WORTH AVE. #9 | <b>11b. City, State &amp; Zip Code</b><br>PALM BEACH FL 33480 | <b>11c. Registration/Document Number</b><br>F01347 |
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CR2E003 (8/98)

**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 9/10/98

Typed or Printed Name of General Partner Signing Form **STANLEY FRANKS** Daytime Telephone Number **561-793-8500**