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

Typed or Printed Name of General Partner Signing Form

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED SECRETARY OF STATE DIVISION OF CHERORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 98 DEC 10 AM 10: 02 **DOCUMENT#** 1. Name of Limited Partnership A29035 LONGBOAT KEY MARINA ASSOCIATES, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 10/11/1989 2600 DOUGLAS RD. 2600 DOUGLAS RD. \$2,850,000.00 3a. Date of Last Report #803 CORAL GABLES FL 33134 CORAL GABLES FL 33134 06/04/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 850,000.00 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0159539 Not Applicable City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent If changed, new Registered Agent/Office Name MATTHEW INVESTMENTS, INC. Street Address (P.O. Box Number Is Not Acceptable) 2600 DOUGLAS RD., #803 CORAL GABLES FL 33134 Suite, Apt. #, etc. 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)_ DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11b. 11. Name(s) of General Partner(s) City, State & Zip Code 11c. Document Number CRZE003 (8/98 MATTHEW INVESTMENTS, INC 2600 DOUGLAS RD., #80 CORAL GABLES FL 33134 L21262 200002716692--12/18/\$8--01098--023 ****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 cartify 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

Daytime Telephone Number