

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 14 AM 10:05

1. Name of Limited Partnership

1a. DOCUMENT #
A29402

HINES INTERESTS LIMITED PARTNERSHIP



| | | | |
|---|--|--|---|
| Mailing Address 2800 POST OAK BLVD. SUITE 5000 HOUSTON TX 77056-6118 | Principal Office Address 2800 POST OAK BLVD. SUITE 5000 HOUSTON TX 77056-6118 | 3. Date Formed or Registered 12/26/1989 | 5a. Capital Contributions as Shown on record. \$0.00 |
| 2. Mailing Address NO CHANGE | 2a. Principal Office Address NO CHANGE | 3a. Date of Last Report 01/02/1998 | 5b. Amount of Capital Contributions in FLORIDA to date: -0- |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 4. State or Country of Formation DE | 6. FEI Number 76-0293595 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| City & State | City & State | 7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | 8. Make check payable to: Dept. of State (See reverse side for fee information) |
| Zip | Country | Zip | Country |

| | |
|---|---|
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | 10. If changed, new Registered Agent/Office Name NO CHANGE Street Address (P.O. Box Number Is Not Acceptable) 200002719382-8 Suite, Apt. #, etc. 12/22/98-01073-015 City ***141.25 FL ***141.25 |
|---|---|

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)

DATE

**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) HINES HOLDINGS, INC. | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 2800 POST OAK BLVD. | 11b. City, State & Zip Code HOUSTON TX | 11c. Registration/Document Number P34631 |
|--|---|--|--|

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 *Cynthia A. Krist*

DATE **11/30/98**

Typed or Printed Name of General Partner Signing Form **CYNTHIA A. KRIST - V.P. OF HINES HOLDINGS, INC. - G.P.**

Daytime Telephone Number **(713) 966-5433**

CR2E003 (8/98)