

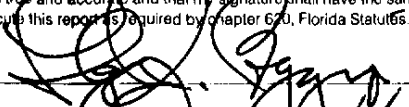


FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

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|---|--|---|--|---|--|
| LIMITED PARTNERSHIP ANNUAL REPORT 1998 | |  <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p> | | <p>FILED SECRETARY OF STATE DIVISION OF CORPORATIONS</p> <p>98 JAN -2 AM 11:13</p>  <p><i>01/15</i></p> | |
| 1. Name of Limited Partnership SHERWOOD LAKE LIMITED PARTNERSHIP | | 1a. DOCUMENT # A29436 | | | |
| Mailing Address 2121 PONCE DE LEON STE. #PH-2 CORAL GABLES FL 33134 US | | Principal Office Address 2121 PONCE DE LEON STE. #PH-2 CORAL GABLES FL 33134 US | | 3. Date Formed or Registered 12/27/1989 3a. Date of Last Report 03/21/1997 4. State or Country of Formation FL | |
| 2. Mailing Address 2932 S.W. 27th Ave Suite, Apt. #, etc. 303 City & State Miami, FL Zip 33136 | | 2a. Principal Office Address 2932 S.W. 27th Ave Suite, Apt. #, etc. 303 City & State Miami, FL Zip 33136 | | 5a. Capital Contributions as Shown on record. \$300,000.00 5b. Amount of Capital Contributions in FLORIDA to date. 6. FEI Number 65-0219360 | |
| Country USA | | Country USA | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 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) | |
| 9. Name and Address of Current Registered Agent CLINTON INTERNATIONAL GROUP, INC 2121 PONCE DE LEON STE. #PH-2 CORAL GABLES FL 33134 | | | | 10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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. | | | | | |
| 11. Name(s) of General Partner(s) SHERWOOD LAKE, INC. | | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 2932 S.W. 27th Ave STE. #PH-2 DE LEON PH | | 11b. City, State & Zip Code Miami, FL 33136 CORAL GABLES FL 33134 | |
| | | | | 11c. Registration/Document Number L39377 | |
| 200002407752--9 -01/21/98--01134--013 ****541.25 ****541.25 | | | | | |
| 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 empowered to execute this report as required by chapter 620, Florida Statutes. | | | | | |
| SIGNATURE  DATE 12/8/97 Typed or Printed Name of General Partner Signing Form Lloyd J. Baggio Daytime Telephone Number | | | | | |

CR2E003 (6/97)