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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 30 PM 3: 04 DOCUMENT # 1. Name of Limited Partnership IRELAND LAKES, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 03/21/1990 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. \$1,620,000.00 SUITE 810 SHITE 810. 3a. Date of Last Report MIAMI FL 33181-2742 MIAMI FL 33181-2742 12/31/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2a. Principal Office Address Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0245167 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Country Country 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 IRELAND LAKES, INC. Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD. **SUITE 810** Sulte, Apt. #, etc. MIAMI FL 33181-2742 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) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner Registration/ 11a. (Do NOT Use Post Office Box Numbers) City, State & Zip Code 11c. 11. 11b. Name(s) of General Partner(s) Document Number MIAMI FL 33181-2742 L39526 IRELAND LAKES, INC. 12000 BISCAYNE BLVD. 600002742816--2 -01/14/99--01128--001 **11375.00 ****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

Typed or Printed Name of General Partner Signing Form

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 path. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this people as required by chapter 620, Florida Statutes. SIGNATURE