

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

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1998



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

FILED

97 DEC 29 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #  
A30099

PALMETTO AND 61ST WAREHOUSE, LTD.

Mailing Address

300 GRECO AVENUE  
CORAL GABLES FL 33146

Principal Office Address

300 GRECO AVENUE  
CORAL GABLES FL 33146

2. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Principal Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Formed or Registered

05/18/1990

3a. Date of Last Report

01/02/1997

4. State or Country of Formation

FL

6. FEI Number

65-0196248

7. Certificate of Status Desired

8. Make check payable to: Dept. of State (See reverse side for fee information)

5a. Capital Contributions as Shown on record.

\$1,000,000.00

5b. Amount of Capital Contributions in FLORIDA to date:

☐ Applied For  
☐ Not Applicable

\$8.75 Additional Fee Required

9. Name and Address of Current Registered Agent

EASTON, EDWARD W.  
300 GRECO AVENUE  
CORAL GABLES FL 33146

10. If changed, now 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)

PALMETTO AND 61ST WAREHOUSE

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

C/O 300 GRECO AVENUE

11b. City, State & Zip Code

CORAL GABLES FL

11c. Registration/Document Number

L73906

900002399169--9  
-01/14/98--01003--002  
\*\*\*\*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

Edward W. Easton, Director of Palmetto + 61st Warehouse, Inc.

DATE

9/26/97

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

(305) 448-9999

CPCE003 (6/97)