

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -8 PM 4:08

1. Name of Limited Partnership

1a. DOCUMENT #
A30493

THE ULTIMATE SOFTWARE GROUP, LTD.



Mailing Address

3111 STIRLING ROAD
SUITE 308
FORT LAUDERDALE FL 33312

Principal Office Address

3111 STIRLING ROAD
SUITE 308
FORT LAUDERDALE FL 33312

3. Date Formed or Registered

08/14/1990

5a. Capital Contributions as Shown on record.

\$1,565,000.00

3a. Date of Last Report

02/14/1996

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

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. State or Country of Formation

FL

6. FEI Number

65-0223024

Applied For
 Not Applicable

7. Certificate of Status Desired

\$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

MANNE, ROBERT J., ESQ.
C/O BECKER & POLIAKOFF
3111 STIRLING RD
FT LAUDERDALE FL 33312

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)

THE ULTIMATE SOFTWARE GROUP,

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

3111 STIRLING RD., SU

11b. City, State & Zip Code

FT. LAUDERDALE FL 333

11c. Registration/Document Number

L92435

50002059875--6
-01/18/97--01017--025
***576.25 ***576.25

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

DEC 31, 1996

Typed or Printed Name of General Partner Signing Form

SCOTT SCHERR

Daytime Telephone Number

954-989-6252

CR2E003 (6/96)