


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

<b>LIMITED PARTNERSHIP ANNUAL REPORT 1998</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>1. Name of Limited Partnership</b> <b>400 ROYAL PALM WAY LIMITED PARTNERSHIP</b>		<b>1a. DOCUMENT #</b> <b>A31015</b>			
<b>Mailing Address</b> 400 ROYAL PALM WAY SUITE 206 PALM BEACH FL 33480		<b>Principal Office Address</b> 400 ROYAL PALM WAY SUITE 206 PALM BEACH FL 33480		<b>3. Date Formed or Registered</b> 12/31/1990	
<b>2. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>2a. Principal Office Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>3a. Date of Last Report</b> 10/15/1996	
				<b>4. State or Country of Formation</b> FL	
				<b>5a. Capital Contributions as Shown on record.</b> \$5,205,000.00	
				<b>5b. Amount of Capital Contributions in FLORIDA to date</b> \$4,705,401.00	
				<b>6. FEI Number</b> 52-1709669	
				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
				<b>7. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
				<b>8. Make check payable to: Dept. of State (See reverse side for fee information)</b>	

FILED

OCT -6 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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CM

<b>9. Name and Address of Current Registered Agent</b> KIPP, ERNST-LUDWIG C/O 400 ROYAL PALM WAY LIMITED PARTNERSHIP 400 ROYAL PALM WAY, SUITE 206 PALM BEACH FL 33480		<b>10. If changed, new Registered Agent/Office</b> Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
<b>10a.</b> 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 _____			
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>			
<b>11. Name(s) of General Partner(s)</b> 400 ROYAL PALM, INC.	<b>11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b> 400 ROYAL PALM WAY, S	<b>11b. City, State &amp; Zip Code</b> PALM BEACH FL 33480	<b>11c. Registration/Document Number</b> S21750
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**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 voluntary, true and correct, 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 this filing 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 full legal effect 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 By \_\_\_\_\_

DATE 10/1/97

Typed or Printed Name of General Partner Signing

ERNST-LUDWIG KIPP

Daytime Telephone Number

561-655-3466

CR2E003 (6/97)