LIMITED PARTNERSHIP ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Elmited Partnership

A31 140

SAN PABLO/BEACH ASSOCIATES, LTD.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Malling Address 3627 UNIVERSITY BLVD SOUTH SUITE 840 JACKSONVILLE FL 32216		Principal Office Address 3627 UNIVERSITY BLVD SOUTH SUITE 840 JACKSONVILLE FL 32216			3. Date Formed or Registered 01/31/1991 3a. Date of Last Report 12/04/1995 4. State or Country of Formation FL		5a. Capital Contributions as Shown on record. \$9,900.00 5b. Amount of Capital Contributions in FLORIDA to date:	
2. Mailing Address		28. Principal Office Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			6. FELNumber 58-1993337	Applied For Not Applicable		
City & State		City & State		-	7. Certificate of Status Desired \$8.75 Additional			
Zip Country Zi		Zip Country			Fee Required 8. Make check payable to: Dept. of State (See reverse side for fee information)			
9. Name and Address of Current Registered Agent GEIGER, ALLAN T ESQ. Name				10. If changed, new Registered Agent/Office				
1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE FL 32207			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 statoment 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 Goneral Par	tnor(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)		11b.	City, State & Zip Code	11c.	Registration/ Document Number	
MHS PARTNERSHIP HOLDINGS SPBA, TWG. 3627 UNIV. BL. SO, #8				JACKSONVILLE FL		\$59484		
				600002015646- -11/27/960103200 ****208,05 *****208			:463)32007 !***208.05	
Name Change	e only.							
Name Change See supporte	ing documen	t.					MINA	
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 doos 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 be same legal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute the report is required by empter 620, format Sylitutes.

SIGNATURE



SECRETARY OF:STATE
DIVISION OF CORPORATIONS

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FIRST AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP OF SAN PABLO/BEACH ASSOCIATES, LTD. A FLORIDA LIMITED PARTNERSHIP

SAN PABLO/BEACH ASSOCIATES, LTD., a Florida limited partnership (hereinafter referred to as the "Partnership"), formed by that Agreement of Limited Partnership, dated as of January 31, 1991, (hereinafter referred to as the "Partnership Agreement");

SAN PABLO CONSOLIDATED, INC., a Florida corporation, as the former general partner of the Partnership (hereinafter referred to as "SPC");

HSI PARTNERSHIP HOLDINGS SPBA, INC., a Florida corporation, as the successor general partner of the Partnership (hereinafter referred to as "SPBA");

HSI SUPPORT SYSTEMS, INC., a Florida not-for-profit corporation, as the sole limited partner of the Partnership (hereinafter referred to as "SSI").



WITNESSETH

WHEREAS, SPC hereby resigns as the General Partner of the Partnership and assigns and transfers its one percent (1%) General Partnership Interest in the Partnership to SPRA; and

WHEREAS, SPBA desires to become the General Partner of the Partnership; and

WHEREAS, the Partnership, SPC, SPBA and SSI desire to amend the Partnership Agreement to reflect the foregoing.

NOW, THEREFORE, in consideration of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration, the adequacy and sufficiency of which is hereby acknowledged, together with other good and valuable considerations, including the mutual covenants hereinafter set forth, the parties hereto agree as follows:

- 1. SPBA is hereby elected as the sole General Partner of the Partnership and is therefore entitled to all rights and subject to all obligations thereof with respect to its one percent (1%) General Partnership Interest (as defined in the Partnership Agreement).
 - 2. All references in the Partnership Agreement to "SPC" are changed to "SPBA".
- 3. This First Amendment is made and executed pursuant to the provisions of Sections 7.3 and 13.9 of the partnership Agreement and of Chapter 620, Part I, Florida Statutes, by the

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following parties executing this First Amendment in their own right or through their designated agents.

Signed, sealed and delivered in the presence of:

SAN PABLO/BEACH ASSOCIATES, LTD., a Florida limited partnership By: SAN PABLO CONSOLIDATED,

INC. Its former General Fartner
By: William W.

William A. McClain, III, President (CORPORATE SEAL)

HSI PARTNERSHIP HOLDINGS BPBA, INC., Its successor General Partner

David W. Carroll, President (CORPORATE SEAL)

HSI SUPPORT SYSTEMS, INC.

David W. Carroll,
President

(CORPORATE SEAL)

SAN /PABLO CONSOLIDATED, INC.

William W. McClain
President

(CORPORATE SEAL)

HSI PARTNERSHIP HOLDINGS SPBA, INC.

David W. Carroll,

President (CORPORATE SEAL)

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EXHIBIT "A" TO

AGREEMENT OF LIMITED PARTNERSHIP OF SAN PABLO/BEACH ASSOCIATES, LTD.

NAME AND ADDRESS OF LIMITED PARTNERS

NUMBER OF UNITS

HSI Support Systems, Inc. David W. Carroll, President 3627 University Boulevard South Suite 840 Jacksonville, Florida 32216

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