

**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

96 DEC 31 AM 8:23

*with
1/7*

1. Name of Limited Partnership	1a. DOCUMENT # A31457
400 NEW YORK PARTNERS, LTD.	



Mailing Address % BRITANNIA PROPERTIES, INC. P.O. BOX 2291 WINTER PARK FL 32790-2291	Principal Office Address % BRITANNIA PROPERTIES, INC. P.O. BOX 2291 WINTER PARK FL 32790-2291	3. Date Formed or Registered 04/23/1991	5a. Capital Contributions as Shown on record \$643,500.00
2. Mailing Address	2a. Principal Office Address	3a. Date of Last Report 12/26/1995	5b. Amount of Capital Contributions in FLORIDA to date
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation FL	
City & State	City & State	6. FEI Number 59-3064535	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	7. Certificate of Status Desired	<input type="checkbox"/> \$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 JOHNSON, LORAN A. 215 NORTH EOLA DRIVE ORLANDO FL 32801	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. 400002051034--9 -01/08/97--01087--017 City ***576.25 FL ***576.25
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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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
BRITANNIA PROP., INC.	174 W. COMSTOCK AVE	WINTER PARK FL	M99356

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 the purposes required by chapter 620, Florida Statutes.

SIGNATURE *[Signature]* **President of General Partner** DATE **12/11/96**
 Typed or Printed Name of General Partner Signing Form **A.M. KASDEN** Daytime Telephone Number **407-629-5522**

CRE003 (6/96)