FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

SIGNATURE

Typed or Printed Name of General Partner Signing Form

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 24 PM 3: 49 **DOCUMENT#** CECRETARY OF STATE 1. Name of Limited Partnership A31742 TALLAHASSEE, FLORIDA CAREFREE CENTER, LTD. 3. Date Formed or Registered 5a. Capital Contributions as Shown on record. Mailing Address Principal Office Address 07/10/1991 441 E. CENTRAL AVE. 441 E. CENTRAL AVE. \$15,000.00 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 3a. Date of Last Report 12/26/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Courtry of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 59-3090376 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Country Zip 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office PHILIP, DIONNE C Street Address (P.O. Box Number Is Not Acceptable) 441 E. CENTRAL AVE. WINTER HAVEN FL 33880 Suite, Apt. #, etc. Zip Code City 10a. Pursuant to the provisions of sections 620.1051 and 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) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) City, State & Zip Code 11c. Document Numb -7000-LUCERNE PARK-RD: WINTER HAVEN FL 33150 DIONNE, PETER 441 E. Central Avenue 600002740576--4 -01/13/99--01097--014 ****208.75 ****208.75 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 centify 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 ree ert as required by chapter 620, Florida Statutes