


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

LIMITED PARTNERSHIP ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership		1a. DOCUMENT # A31763			
PEMBROKE PINES OFFICE BUILDING LIMITED PARTNERSHIP					

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

97 NOV 17 PM 2:03



Mailing Address 2121 PONCE DE LEON PH-2 CORAL GABLES FL 33134		Principal Office Address 2121 PONCE DE LEON PH-2 CORAL GABLES FL 33134		3. Date Formed or Registered 07/08/1991	5a. Capital Contributions as Shown on record \$1,650,000.00
2. Mailing Address c/o Wolpert & Kaufman, P.A. Suite, Apt. #, etc. 9200 S. Dadeland Blvd., #614 City & State Miami, FL Zip Country 33156		2a. Principal Office Address c/o Wolpert & Kaufman, P.A. Suite, Apt. #, etc. 9200 S. Dadeland Blvd., #614 City & State Miami, FL Zip Country 33156		3a. Date of Last Report 03/10/1997	5b. Amount of Capital Contributions in FLORIDA to date \$1,650,000.00
		4. State or Country of Formation FL		6. FEI Number 65-0272661 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
		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 CLINTON INTERNATIONAL GROUP 2121 PONCE DE LEON PH-2 CORAL GABLES FL 33134		10. If changed, new Registered Agent/Office Name ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number Is Not Acceptable) 2 Alhambra Plaza Suite, Apt. #, etc. Suite 1202 City Coral Gables FL Zip Code 33134	
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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) By: Martin J. Genauer, **Martin J. Genauer, VP** **October 3, 1997**

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) PEMBROKE PINES OFFICE BUILDING	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 2121 PONCE DE LEON PH % Wolpert & Kaufman, PA 9200 S Dadeland Blvd. Suite 614	11b. City, State & Zip Code CORAL GABLES FL 33134 Miami, FL 33156 700002354247--8 -11/21/97--01083--012 *****541.25 *****541.25	11c. Registration/Document Number S82859
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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 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.

PEMBROKE PINES OFFICE BUILDING, INC.
 SIGNATURE By: Eugene M. Erwin
 Eugene M. Erwin, President
 Typed or Printed Name of General Partner (Signing Form)

DATE **October 15, 1997**
(305)-670-1572

Daytime Telephone Number

CR2E003 (6/97)