

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

LIMITED PARTNERSHIP ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED 437.50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 29 AM 8:37
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1. Name of Limited Partnership	1a. DOCUMENT # A32153
SOUTHLAKE OFFICE PARK, LTD.	



Mailing Address 2300 CORAL WAY SUITE 200, CANTELOP BLDG MIAMI FL 33145	Principal Office Address 2300 CORAL WAY SUITE 200, CANTELOP BLDG MIAMI FL 33145	3. Date Formed or Registered 10/25/1991	5a. Capital Contributions as Shown on record. \$3,870,000.00
2. Mailing Address 2300 CORAL WAY Suite, Apt. #, etc. SUITE 200, CANTELOP BLDG City & State MIAMI FLORIDA Zip 33145	2a. Principal Office Address 2300 CORAL WAY Suite, Apt. #, etc. SUITE 200, CANTELOP BLDG City & State MIAMI FLORIDA Zip 33145	3a. Date of Last Report 12/30/1997	5b. Amount of Capital Contributions in FLORIDA to date: \$ 1,475,000.00
		4. State or Country of Formation FL	6. FEI Number 65-0291487 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		7. Certificate of Status Desired <input checked="" 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 AMADA CANTERA LOPEZ FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY, CANTELOP BLDG., STE. 200 MIAMI FL 33145	10. If changed, new Registered Agent/Office Name FLORIDA ANNUAL REPORT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY. Suite, Apt. #, etc. SUITE 200, CANTELOP BLDG City MIAMI FL Zip Code 33145
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10a. Pursuant to the provisions of sections 620, 1051 and 620.192, Florida Statutes, the above-partner 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) *[Signature]* DATE **12/28/98**

**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
GRAND BAY INVSTMNTS, INC	2300 CORAL WAY, CANTE 2300 CORAL WAY, CANTELOP BLDG	MIAMI FL 33145	S69734 400002747844--1 -01/20/99--01062--011 *****526.25 *****526.25 400002747844--1 -01/20/99--01062--012 *****8.75 *****8.75

CR2E003 (8/98)

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.

SIGNATURE *[Signature]* DATE _____

Typed or Printed Name of General Partner Signing Form **AMADA LOPEZ-CANTERA, VICE PRESIDENT** Daytime Telephone Number **305-854-1040**