

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 17 PM 2:04

1. Name of Limited Partnership

1a. DOCUMENT #
A32252

**AIRPORT EXECUTIVE TOWERS I & II LIMITED PARTNERS
HIP**

Mailing Address

Principal Office Address

~~2121 PONCE DE LEON~~
~~PH-2~~
~~CORAL GABLES FL 33134~~

~~2121 PONCE DE LEON~~
~~PH-2~~
~~CORAL GABLES FL 33134~~

3. Date Formed or Registered

11/14/1991

5a. Capital Contributions as
Shown on record.

\$2,700,000.00

3a. Date of Last Report

03/17/1997

5b. Amount of Capital
Contributions in FLORIDA
to date

\$2,700,000.00

4. State or Country of Formation

FL

2. Mailing Address

c/o Wolpert & Kaufman, P.A.

2a. Principal Office Address

c/o Wolpert & Kaufman, P.A.

Suite, Apt. #, etc.

9200 S. Dadeland Blvd., #614

City & State

Miami, FL

Suite, Apt. #, etc.

9200 S. Dadeland Blvd., #614

City & State

Miami, FL

Zip

Country

33156

Zip

Country

33156

6. FEI Number

65-0296876

☐ Applied For
☐ Not Applicable

7. Certificate of Status Desired

☐ \$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

MARCUS, STEWART
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)

Two Alhambra Plaza

Suite, Apt. #, etc.

Suite 1202

City

Coral Gables

Zip Code

FL 33134

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.

ALHAMBRA REGISTERED AGENTS, INC.

Vice President

SIGNATURE (Registered Agent Accepting Appointment)

By: *Martin J. Genauer*

Martin J. Genauer, 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)

AIRPORT EXECUTIVE TOWERS I &

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

~~468 SE 1ST ST., #1200~~

Wolpert & Kaufman, PA
9200 S Dadeland Blvd.
Suite 614

11b. City, State & Zip Code

~~MIAMI, FL~~

Miami, FL 33156

11c. Registration/
Document Number

S80030

500002354245--4
-11/21/97--01083--010
****541.25 ****541.25

KWM

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.

Airport Executive Towers I & II, Inc.

SIGNATURE By: *Eugene M. Erwin*
Eugene M. Erwin, President

DATE October 15, 1997
(305) 670-1572

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (6/97)